

Regular Meeting

Monday, April 10, 2023 7:00 PM

Kelton School Board Room, 16703 F.M. 2697, Wheeler, TX 79096

Josh Bryant: Present
Brett Buckingham: Absent
Neal Ray Davis: Absent
Lindsey Gillespie: Present
Shawna Hennig: Present
Matt Moore: Present
Neal Ray Davis: Present
Brett Buckingham: Present

1. Call to Order

2. Invocation

3. Open Community Forum

4. Consent Agenda

4.A. Financial Report and Current Bills

Presenter: Leslie Berry, Superintendent

4.B. Minutes of the March 6, 2023 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. Superintendent's Report

5.A. Maintenance and grounds report

Presenter: Leslie Berry, Superintendent

5.B. Transportation Report

6. Discussion/Action Items

6.A. Discuss and Consider action on Engagement Contract for Kile & Co., PC for the 2023 Financial Audit.

6.B. Discuss and consider bond project

6.C. Resolution concerning school vouchers

6.D. Review TIA draft application

6.E. Discuss and consider personnel contracts

7. **Closed Session-The KISD board may enter closed session to discuss personnel, the sale or acquisition of real property, gift notifications, student discipline, security related matters, emergency management and also meeting with attorneys regarding school matters.**

8. Action on Closed Session Items

9. **Adjourn**

Board Secretary