

Regular Meeting

Monday, May 8, 2023 7:00 PM

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

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 April 10, 2023 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Facilities and grounds Report

Presenter: Leslie Berry, Superintendent

5.B. Transportation Report

6. **Discussion/Action Items**

6.A. Discuss and consider action regarding building project

6.B. Discussion and possible approval of EMAT Certification

6.C. Consideration and possible approval of 2022-2023 Budget Amendment

6.D. Discuss and Consider action on Depository Contract Extension

Presenter: Leslie Berry

7. **Closed Session**

8. **Action on Closed Session Items**

9. **Adjourn**

Board Secretary