

Regular Meeting

Monday, July 10, 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 June 12, 2023 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Summer maintenance and grounds report

6. **Discussion/Action Items**

6.A. Discuss and consider adopting all or part of TASB Update 121

6.B. Recommendation, consideration and possible action to submit pay app #001 for payment to Joe D Hall for payment upon approval from CWA.

6.C. Consider personnel recommendations for open positions.

6.D. Consideration and possible action regarding a Resolution relating to Texas Education Code section 37.0814 and the requirement to ensure at least one armed security officer is present on every school district campus.

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 meeting with attorneys regarding school matters.**

8. **Action on Closed Session Items**

9. **Adjourn**

Board Secretary