

Regular Meeting

Monday, August 14, 2023 7:00 PM

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

Josh Bryant: Present
Brett Buckingham: Present
Neal Ray Davis: Absent
Lindsey Gillespie: Present
Shawna Hennig: Present
Matt Moore: Present
Neal Ray Davis: 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 July 10, 2023 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. Superintendent's Report

5.A. Facilities Report

Presenter: Leslie Berry, Superintendent

5.B. Transportation Report

6. Discussion/Action Items

6.A. Discuss and consider action on setting M&O Tax Rate

Presenter: Leslie Berry

6.B. Discuss and Consider action on Debt Service Tax Rate

Presenter: Leslie Berry

6.C. Discuss and Consider Action on Purchasing Attendance Credits for Recapture

Presenter: Leslie Berry

6.D. Discuss and consider action on adding Wendy Hazard and Tommy Meeks as Adjunct faculty representing the Texas Extension Office

6.E. Discuss and consider action on the 2023-2024 Student Handbook, Student Code of Conduct, and Employee Handbook.

6.F. Discuss and consider action on the Dyslexia Handbook

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