

## Regular Meeting

Monday, September 11, 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

### 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 August 14, 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. Consider pay application #2 to Joe D. Hall for Project Construction.

#### 6.B. Discuss and consider chaplain resolution

#### 6.C. Consider Interlocal Agreement to join the Choice Partners Purchasing Cooperative.

### 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