

## Regular Meeting

Monday, November 13, 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

### 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 October 9, 2023 Regular Meeting.

**Presenter:** Leslie Berry, Superintendent

### 5. Superintendent's Report

5.A. Building and Construction Report

**Presenter:** Leslie Berry, Superintendent

5.B. Maintenance and grounds Report

### 6. Discussion/Action Items

6.A. Discuss and consider action on KISD Annual Audit Report

**Presenter:** Mark Kile

6.B. Consider pay application #5 to Joe D. Hall for Project Construction

6.C. Approve Request for Waiver Days for Staff development

6.D.

Discuss and Consider a resolution regarding the designation of "Non-Business Days" for the year 2024

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

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Board Secretary