

Regular Meeting

Monday, December 11, 2023 7:00 PM

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

Josh Bryant: Present
Brett Buckingham: Absent
Neal Ray Davis: Present
Lindsey Gillespie: Absent
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 November 13, 2023 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. Superintendent's Report

5.A. Building and Maintenance Report

Presenter: Leslie Berry, Superintendent

5.B. Construction Report

6. Discussion/Action Items

6.A. Consider Budget Amendment

Presenter: Sherylene Williams

6.B. Consider approving Pay App # 6 for construction project.

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

