

Regular Meeting

Monday, January 8, 2024 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: Absent
Matt Moore: Present

1. Call to Order

2. Invocation

3. Open Community Forum

4. Public Meeting 2023 TAPR Report

5. Consent Agenda

5.A. Financial Report and Current Bills

Presenter: Leslie Berry, Superintendent

5.B. Minutes of the Dec. 11 , 2023 Regular Meeting.

Presenter: Leslie Berry, Superintendent

6. Superintendent's Report

6.A. Maintenance and construction Report

Presenter: Leslie Berry, Superintendent

7. Discussion/Action Items

7.A. Discuss and consider Budget Amendment

7.B. Consider action on Update 122

7.C. Consider Construction Pay app.

7.D. Discuss and Consider Superintendent Evaluation, contract considerations/ extention.

8. Closed Session

9. **Action on Closed Session Items--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.**

10. Adjourn

Board Secretary