

Regular Meeting

Monday, February 12, 2024 7:00 PM

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

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 January 8, 2024 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Building and Maintenance Report

Presenter: Leslie Berry, Superintendent

6. **Discussion/Action Items**

6.A. Consider 24-25 School Calendar

6.B. Discuss Admin Contracts

6.C. Consider approving pay app

7. **Closed Session**

8. **Action on Closed Session Items**

9. **Adjourn**

Board Secretary