

Regular Meeting

Thursday, April 18, 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 March 18, 2024 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. End of year schedule and construction related issues

Presenter: Leslie Berry, Superintendent

6. **Discussion/Action Items**

6.A. Consider action on Pay app #10

6.B. Consider adopting Opioid Antagonist/ Fentanyl policy

6.C. Present TEA Intruder Audit Report

Presenter: Leslie Berry

6.D. Review Food Service Equipment Quotes and consider action

Presenter: Leslie Berry

6.E. Consider Audit Contract for 2023-2024

6.F. Discuss staff contracts renewals for 2024-2025

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