

Regular Meeting

Monday, May 13, 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: Present
Matt Moore: Present
Landry Umsted: Present
Neal Ray Davis: 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. Review Investment Report

Presenter: Leslie Berry

4.C. Minutes of the April 18, 2024 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. Superintendent's Report

5.A. Building Project Update

Presenter: Leslie Berry, Superintendent

6. Discussion/Action Items

6.A. Consider Pay App # 11 for approval.

6.B. Security Review-EOP, Annexes

6.C. Consider bids for doors and SPAT grant

6.D. Consider approving E-Mat Certification

6.E. Consider approving staff contract.

7. Closed Session

8. Action on Closed Session Items

9. Adjourn

Board Secretary