

Regular Meeting

Monday, August 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 July 8, 2024 Regular Meeting.

Presenter: Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Building and grounds report

Presenter: Leslie Berry, Superintendent

6. **Discussion/Action Items**

6.A. Discuss and consider action on setting the M&O Tax Rate.

6.B. Discuss and consider action on Debt Service Tax Rate

6.C. Consider and approve Pay app # 14

6.D. Presentation of 2024-2025 Student Handbook & Student Code of Conduct

6.E. Presentation of 2024-2025 Employee Handbook

6.F. Discuss and approve 2024-2025 Waiver Days

6.G. Discuss and consider action Wendy Hazard as Adjunct facility representing the Texas Extension Office

6.H. Discuss School Accountability Rating

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