

## Regular Meeting

Monday, January 20, 2025 7:00 PM

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

Josh Bryant: Present  
Brett Buckingham: Absent  
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. Minutes of the December 9, 2024 Regular Meeting.

**Presenter:** Leslie Berry, Superintendent

### 5. Superintendent's Report

#### 5.A. Building and Grounds Report

### 6. Discussion/Action Items

#### 6.A. Discuss and Consider Pay App 18

#### 6.B. Discuss Adopting Resolution for the 89th legislative session

#### 6.C. Discuss and Consider Superintendent Evaluation and contract extension.

### 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