

## Regular Meeting

Monday, March 17, 2025 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

### 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 February 10, 2025 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 action on pay app 19

6.B. Discuss and Consider Teacher Contracts for 2025-26

6.C.

#### "Deliberation and possible action to adopt a Board resolution to:

1. Join with other educational entities in an interlocal agreement pursuant to the Interlocal Cooperation Act, Texas Government Code, Section 791.001, et. seq., to form and/or participate in the "Region 16 EDNET Fiber Consortium"; and
2. Authorize the Superintendent of the District to sign the Region 16 EDNET Fiber Consortium Interlocal Agreement on behalf of the Board and to take such other action as may be necessary or appropriate to enter into the Agreement and to perform such other duties, and exercise such other powers as a Member of the Consortium on behalf of the District.

6.D. Discuss Ed Net Consortium Action

6.E. Consider Approving 2025-2026 School Calendar

6.F. Discussion regarding building project contract and fulfillment issues.

6.G. Discuss and consider action approving curriculum choices for 2025-26 year.

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, contracts and related disputes, emergency management and meeting with attorneys regarding school matters.**

8. **Action on Closed Session Items**

9. **Adjourn**

---

Board Secretary