

Regular Meeting

Monday, November 11, 2024 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
Mrs. Berry
Mrs. Williams
Mr. Mark Kile
Brett Buckingham: Present
Mrs. Berry
Mrs. Williams
Mr. Mark Kile

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 October 14, 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 action on KISD Annual Audit Report

6.B. Consider action on Contract for Wheeler County Tax Assessor/Collector

6.C. Consider bids for cafetorium lights, sound and AV for stage.

6.D. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the

superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

6.E. Discuss and consider action on the Pay app #17

6.F. Discuss and consider casting ballots for WCAD

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