

## Regular Meeting

Monday, December 9, 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 November 11, 2024 Regular Meeting.

**Presenter:** Leslie Berry, Superintendent

5. **Superintendent's Report**

5.A. Building and Grounds Report

6. **Discussion/Action Items**

6.A. Consider the resolution assigning committed fund balance.

**Presenter:** Leslie Berry

6.B. Discuss and Consider Bid for Stage Curtains

6.C. Consider and Approve Pay App 17

7. **Discuss and consider action regarding UIL directives concerning spectators and participants guidelines during sporting events.**

8. **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.**

9. **Action on Closed Session Items**

10. **Adjourn**

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Board Secretary