

Regular Meeting

Monday, May 12, 2025 6:00 PM

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

Josh Bryant: Present
Brett Buckingham: Present
Neal Ray Davis: Present
Lindsey Gillespie: Present
Shawna Hennig: Present
Matt Moore: Present
Landry Umsted: Present

1. Call to Order

2. Invocation

3. Board Training-ESC16

4. Open Community Forum

5. Consent Agenda

5.A. Financial Report and Current Bills

Presenter: Leslie Berry, Superintendent

5.B. Minutes of the April 14, 2025 Regular Meeting.

Presenter: Leslie Berry, Superintendent

6. Superintendent's Report

6.A. Building and Grounds Report

7. Discussion/Action Items

7.A. Discuss and Consider Auditor and engagement for 2024-2025 with Kile & Co.

Presenter: Leslie Berry, Superintendent

7.B. Discuss and Consider Depository Contract Extension with Happy State Bank

Presenter: Leslie Berry, Superintendent

7.C. Discuss and Consider applying for low Attendance Waiver Days

7.D. Discuss and Consider action on Pay App 19 and pay app 20

7.E. Discuss and consider approval of Lawn Mower Bid

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

Board Secretary