

## Regular Meeting

Monday, June 9, 2025 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 May 12, 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 Budget for 2025-2026 school year

#### 6.B. Discuss and consider proposed amendment to 2024-2025 budget

**Presenter:** Leslie Berry, Superintendent

#### 6.C. Consider, discuss and take possible action to terminate agreement with MSB School Services, provider of third party Medicaid billing services.

#### 6.D. Discuss and consider adding baseball to sports program

#### 6.E. Review and Discuss HB3 Goals

#### 6.F. Discuss and Consider pay app 19 and 20

#### 6.G. Discuss and consider final construction documents

### 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