

# NOTICE OF A *SPECIAL CALLED* & REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting and a public hearing of the Board of Trustees of the Klondike Independent School District will be held on **December 15, 2022 beginning at 6:30 p.m.**, in the **Library** of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Execute the "Statement of Elected Officer" forms for newly elected board members.
4. Execute the "Oath of Office" forms for newly elected board members.
5. Nominations and elections of Board Officers.
  - A. President
  - B. Vice President
  - C. Secretary
6. Public hearing over FIRST rating.
7. Review and approval of the minutes of the regularly called meeting on November 7, 2022 and special called meeting on November 14, 2022.
8. Approve payment of current bills.
9. Opportunity for patrons to address the board.
10. Administrators' reports and items of information for discussion:  
Christmas Holiday, Elem. & JH UIL Literary results, Announcement of School Board training hours, Athletics.

## **Board actions to be considered:**

11. Consideration & action on date for January 2023 meeting & superintendent's evaluation.
12. Consideration & action on purchasing 2023 Ford Expedition from Premier Ford.
13. Deliberation and possible action to ratify the Board President's execution of the final version of the contract to purchase approximately five (5) acres of real property adjacent to the KISD campus that was authorized by Board action at its November 7, 2022 meeting.
14. Consideration & action on transfers. *(if any)*
15. Consideration & action on budget amendments.
16. Personnel
17. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on December 12, 2022, at 1:30 p.m.



For the Board of Trustees