

NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **April 5, 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. Review and approval of the minutes of the regularly called meeting on March 8, 2022.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
Benchmark Results, HS UIL Results, April & May calendar, Renovation update, Athletics, Date for Team of
Eight Board Training, TASB Board Training (April 19th), tour concession stand and field house.
7. Board actions to be considered:
 - A. Consideration and action on approving Quarterly Investment Report.
 - B. Consideration and action on Instructional Materials Allotment & TEKS Certification.
 - C. Consideration and action to approve designating portions of fund balance.
 - D. Consideration and action on approving Interlocal participation agreement with TASB Risk Management Fund.
 - E. Consideration and action on budget amendments. *(if necessary)*
 - F. Consideration and action on resignations.
 - G. Consideration and action on hiring of personnel.
 - H. Consideration and action on updating extracurricular stipends.

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 **April 1, 2022 at 1:30 p.m.**

Steve McLaren

For the Board of Trustees