State of Texas County of Dawson
The School Trustees of Klondike Independent School District

The Board of Trustees for the Klondike Independent School District met on October 17, 2023 at 6:30 p.m. in a regular called meeting with the following members present:

( ) Mike Barkowsky   (X) Kenny Ferguson   (X) Cody King   (X) Quinton Kearney
(X) Kelly O'Brien   (X) Clay Thixton   (X) Ricky Barkowsky   (X) Steve McLaren
(X) Danielle Therwhanger   (X) Dalton DeGraffenreid   (X) Janee Berry

Visitors CJ White – Klondike School Marshal

1. Meeting called to order by Board President - Kenny Ferguson

2. Invocation given by Ricky Barkowsky

3. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on September 11, 2023. *Passed 6-0.*

4. Motion made by Kelley O'Brien & seconded by Clay Thixton to pay current bills. *Passed 6-0*

5. Opportunity for patrons to address the board. None

6. **Administrators' reports and items of information for discussion**:
   Athletic Director's Report
   Principal's Report - *A-AB Honor Roll, First Six Weeks attendance, First Six Weeks grade report*
   Superintendent's Report - *October calendar, Texas Municipal Report*

7. **Board actions to be considered**:

A. No budget amendments

B. Motion made by Clay Thixton & seconded by Cody King to approve Klondike ISD's Emergency Operation Plan update. *Passed 6-0*

C. Motion made by Ricky Barkowsky & seconded by Quinton Kearney to approve Resolution regarding designation of "Nonbusiness Days" for 2024. *Passed 6-0*

D. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve Quarterly Investment Report. *Passed 6-0*

E. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve Superintendent's appraisal instrument. *Passed 6-0*

F. No transfers

8. Motion made by Quinton Kearney & seconded by Clay Thixton to adjourn. *Passed 6-0*

Board went into closed session at 8:31 pm p.m. on 10/17/23 to discuss transfers. Board re-entered into open session at 9:00 pm on 10/17/23.

Meeting Adjourned at 9:03 pm   *Date: 10/17/2023*