

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 **October 17, 2023, 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. Opportunity for patrons to address the board.
4. Review and approval of the minutes of the regularly called meeting on September 11, 2023.
5. Approve payment of current bills.
6. Administrators' reports and items of information for discussion:
 - Athletic Director's Report
 - Principal's Report
 - Superintendent's Report
7. Board actions to be considered:
 - a. Consideration & action on budget amendments.
 - b. Consideration & action on Klondike ISD's Emergency Operation Plan update.
 - c. Consideration & action on Resolution regarding designation of "Nonbusiness Days" for 2024.
 - d. Consideration & action on Quarterly Investment Report.
 - e. Consideration & action on Superintendent's appraisal instrument.
 - f. Consideration & action on transfers.
8. Personnel
9. 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 October 13, 2023 at 1:00 p.m.



For the Board of Trustees