

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 November 13, 2023 at 6:30 p.m. in a public hearing & a regular called meeting with the following members present:

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

Visitors Harris Evans

1. Meeting called to order by board president-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. ***Public Hearing on FIRST rating.***
4. Motion made by Cody King & seconded by Quinton Kearney to approve the minutes of the regular called meeting on October 17, 2023. ***Passed 5-0.***
5. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to pay current bills. ***Passed 5-0***
6. Opportunity for patrons to address the board. Harris Evans updated the board on E-Sports
7. **Administrators' reports and items of information for discussion:**
Snap shot count, Thanksgiving Holiday (early out & days off), land sale, Class profits from 2023 Harvest Festival, Dec. 7th meeting
8. **Board actions to be considered:**
 - A. No budget amendments
 - B. No transfers
 - C. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to name Todd Gregory as representative to the Dawson County Appraisal board. ***Passed 5-0***
 - D. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve TASB Update 122. ***Passed 5-0***
10. Motion made by Kenny Ferguson & seconded by Kelley O'Brien to adjourn. ***Passed 5-0***

Meeting Adjourned at 8:10 pm

Date: 11/13/2023