

**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 the 28th day of August, 2023 at 6:30 p.m. in the KISD Library for a **PUBLIC HEARING** with the following members present:

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

Visitors: NONE

1. Meeting called to order by Board President-Kenny Ferguson
2. Public hearing was held on proposed tax rates and budget for the 2023-2024 school year.
3. Motion made by Clay Thixton & seconded by Kenny Ferguson to adjourn public hearing. **Passed 7-0.**

Meeting Adjourned at: 6:49 pm

Date: 8/28/2023

The Board of Trustees for the Klondike Independent School District met on the 28th day of August, 2023 at 6:45 p.m. in the KISD Library for a **SPECIAL CALLED MEETING** with the following members present:

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

Visitors: NONE

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Mike Barkowsky.
3. No Transfers
4. Motion made by Mike Barkowsky & seconded by Quinton Kearney to amend 2022-2023 budget as presented. **Passed 7-0**
5. Motion made by Kenny Ferguson & seconded by Ricky Barkowsky to approve the 2023-2024 budget as presented. **Passed 7-0**
6. Motion made by Quinton Kearney & seconded by Clay Thixton to approve ordinance setting tax rate for the 2023-2024 school year. (M&O-\$.75750 I&S-\$.0522 Total=\$.8097) **Passed 7-0**
7. Motion made by Kelley O'Brien & seconded by Clay Thixton to adjourn. **Passed 7-0**

Meeting Adjourned: 7:13 pm

Date: 8/28/2023

Presiding Officer _____

Secretary _____