

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 January 18, 2024 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 Dec. 7, 2023.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information & discussion
Conflict of Interest forms, Administrative Reports
8. Board actions to be considered:
 - A. Consideration and action on Quarterly Investment Report.
 - B. Consideration and action on resolution stating review of investment policy and designation of invest officers.
 - C. Consideration and action on 2024-2025 school calendar.
 - D. Consideration and action to adopt a resolution selecting a construction delivery method for construction of new artificial turf on the football field.
 - E. Consideration and action to engage the services of an architect/engineering firm to assist the district in the construction of new artificial turf on the football field.
 - F. Consideration and action on Superintendent's annual appraisal.
 - G. Consideration and action on Superintendent's contract and salary.
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 January 15, 2024 at 2:00 p.m.



For the Board of Trustees