

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 **March 5, 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 & approval of the minutes of a regularly called meeting on February 9, 2024 & February 23, 2024.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
A-B Honor Roll, Grade Report, Bench Mark scores, Spring Break, TASB Spring Workshop
7. Board actions to be considered:
 - A. Consideration and action on resolution relating to an early commitment to work the 2024-2025 school year.
 - B. Consideration and action on budget amendment.
 - C. Consideration and action on resolution regarding selection of a contractor for artificial turf.
 - D. Consideration and action on regarding selection of a contractor for construction of artificial turf on the football field.
 - E. Consideration and action to select firm to construct storage units.
 - F. Consideration and action on resignations.
 - G. Consideration and action on hiring of personnel
 - H. Consideration and action on transfers.
 - I. Consideration and action on employment of:
 1. Full time teachers
 2. Full time teacher/coaches
 3. Teaching Assistants
 4. Cafeteria
 5. Janitors & Maintenance
 6. Central Office
 7. Transportation Director
 8. IT personnel
8. 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 **March 1, 2024 at 2:00 p.m.**



For the Board of Trustees