

**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 January 23, 2024 at 8:00 a.m. in a *special called meeting* with the following members present:

<input type="checkbox"/> Mike Barkowsky	<input checked="" type="checkbox"/> Kenny Ferguson	<input checked="" type="checkbox"/> Cody King	<input type="checkbox"/> Quinton Kearney
<input checked="" type="checkbox"/> Kelly O'Brien	<input checked="" type="checkbox"/> Clay Thixton	<input checked="" type="checkbox"/> Ricky Barkowsky	<input checked="" type="checkbox"/> Steve McLaren
<input type="checkbox"/> Danielle Therwhanger	<input type="checkbox"/> Dalton DeGraffenreid	<input checked="" type="checkbox"/> Janee Berry	

Visitors: Kevin Telchik, auditor from Stephen, Stephen & Telchik

Meeting called to order by Board President-Kenny Ferguson

2. Invocation given by Kenny Ferguson

3. Audit report

Board actions to be considered:

4. Motion made by Clay Thixton & seconded by Cody King to approve the 2023-2024 audit report as presented. ***Passed 5-0***

5. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve Stephen, Stephen & Telchik as auditors for the 2024-2025 school year. ***Passed 5-0***

6. Motion made by Ricky Barkowsky & seconded by Clay Thixton to adjourn. ***Passed 5-0***

Board went into closed session at _____ p.m. on _____ to discuss _____.

Board re-entered into open session at _____ on _____.

Meeting Adjourned at 9:20 a.m.

Date: 02-23-2024