

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 11th day of April 2016 in regularly scheduled meeting with the following board members present: Kelley O'Brien, Clay Thixton, Mike Barkowsky, Quinton Kearney, Kirk Tidwell, Steven Archer and Kenny Ferguson. Superintendent Steve McLaren & Principal Tony Bushong were also present.

Board President, Kenny Ferguson, called the meeting to order.

Kirk Tidwell gave the invocation.

Motion made by Steven Archer to approve the minutes of the regularly called meeting on Feb. 8, 2016 and the special called meeting on March 28, 2016. Motion seconded by Kirk Tidwell. Motion passed 7-0.

Motion made by Quinton Kearney to pay the current bills. Motion seconded by Mike Barkowsky. Motion passed 7-0.

Superintendent Steve McLaren reported on HS UIL Literary results, JH District track meet results, HS District and Area track meet dates, April STAAR tests, April Calendar & Athletics banquet, Ag. banquet, & Prom, Region 17 ESC Spring Workshop, Summer Leadership Institute Conference and the Water System.

Motion made by Kirk Tidwell to approve the Quarterly Investment Report. Motion seconded by Clay Thixton. Motion passed 7-0.

Motion made by Clay Thixton to approve Instructional Materials Allotment and TEKS Certification form Motion seconded by Steven Archer. Motion passed 7-0.

Motion make by Kirk Tidwell to approve TASB Policy FD (local). Motion seconded by Quinton Kearney. Motion passed 7-0.

Motion made by Kelley O'Brien to approve withdrawing \$200,000.00 from the County Available School Fund for water system. Motion Seconded by Steven Archer. Motion passed 7-0.

Motion made by Steven Archer to adjourn. Motion seconded by Mike Barkowsky. Motion passed 7-0.
(Time-9:35 p.m. – April 11, 2016)