

# 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 **November 17, 2016, beginning at 7:00 p.m.**, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

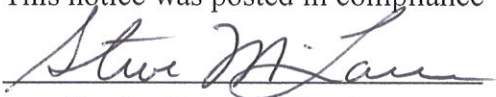
1. Call to order
2. Invocation
3. Canvass election return.
4. Execute the "Statement of Elected Officer" forms for newly elected board members.
5. Execute the "Oath of Office" forms for newly elected board members.
6. Nominations and elections of Board Officers.
  - A. President
  - B. Vice President
  - C. Secretary
7. Review and approval of the minutes of the regularly called meeting on October 10, 2016 & special called meetings on Oct. 31 & Nov. 9, 2016.
8. Approve payment of current bills.
9. Opportunity for patrons to address the board.
10. Board actions to be considered:
  - A. Consideration & action on 2015-16 audit report
  - B. Consideration & action on approving auditors for 2016-2017 school year.
  - C. Consideration & action on approving bids for:
    1. Dirt work on water system
    2. Metal building for R/O system
    3. Concrete for water system
  - D. Consideration & action on cost of meals during travel for employees and students.
  - E. Consideration & action on approval of Local Wellness Policy.
11. Administrators' reports and items of information for discussion:
  - A. Highly Qualified
  - B. Snap shot count
  - C. Thanksgiving Holiday (early out & days off)
  - D. Class profits from 2016 Harvest Festival
  - E. Class sponsors

12. Personnel

13. 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 November 14, 2016, at 1:00 p.m.

  
For the Board of Trustees