

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 **February 13, 2017 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 January 12, 2017.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Board actions to be considered:
 - A. Consideration and action on accepting bid for electrical work for water treatment system.
 - B. Consideration and action on moving March board meeting to Thursday, March 9th.
 - C. Consideration and action on TEA staff development waiver and early release waiver.
 - D. Consideration and action to consider on resolution to consider designation as a District of Innovation.
 - E. Consideration and action on local innovation plan.
 - F. Consideration and action on Principal's contract and salary.
 - G. Consideration and action on accepting resignations.
7. Administrators' report and items of information:
 - A. JH & HS Cougar Relays
 - B. Update on calendar items
 - C. Water system
 - D. Teacher, staff and assignments.
8. Public hearing concerning Klondike ISD becoming a District of Innovation.
9. Personnel
10. 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 February 10, 2017, at 10:00 a.m.