

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 **June 13, 2019, 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. Review and approval of the minutes of the regularly called meeting on May 15, 2018.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. STAAR test results
 - B. Summer hours
 - C. Review Board Procedure Manual
 - D. Budget review & salary schedule for 2019-2020.
7. Board actions to be considered:
 - A. Consideration and action on budget amendments. *(if necessary)*
 - B. Consideration and action on delegating contractual authority to superintendent to submit Option 3 contract via Chapter 41 subsystem.
 - C. Consideration and action on approving transfers.
 - D. Consideration and action on raising districts insurance contribution.
 - E. Consideration and action on revising 2019-2020 school calendar.
 - F. Consideration and action on bank depository extension
 - G. Consideration and action on hiring of personnel. *(if any)*
 - H. Consideration and action on resignations. *(if any)*
8. Personnel
9. 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 **June 10, 2019, at 3:00 p.m.**



For the Board of Trustees