

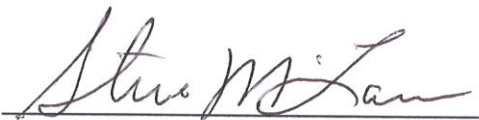
NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **December 14, 2017 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 November 14, 2017.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. Audit report
 - B. Christmas Holiday
 - C. 2016-2017 TEA School Report Card
 - D. Announcement of School Board training hours
7. Board actions to be considered:
 - A. Consideration & action on 2016-17 audit report.
 - B. Consideration & action on approving auditors for 2017-2018 school year.
 - C. Consideration & action on time & date for superintendent's evaluation and/or regular meeting in January.
 - D. Consideration & action on accepting or rejecting bids on roof repairs.
8. 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 December 11, 2017, at 10:00 a.m.



For the Board of Trustees