

NOTICE OF A REGULARLY CALLED MEETING & PUBLIC HEARING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **July 12, 2018, 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 June 11, 2018 & special called meetings on June 26, 2018 at 5:30 p.m. & 6:00 p.m.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Conduct a public hearing to receive public comment on published proposed published tax rate of \$1.295
7. Administrators' reports and items of information for discussion:
 - A. STAAR results
8. Board actions to be considered:
 - A. Consideration & action to adopt an ordinance setting tax rate.
 - B. Consideration & action to order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate to be conducted on Thursday, September 27, 2018.
 - C. Consideration & action on budget amendments. *(if necessary)*
 - D. Consideration & action on approval of 2018-2019 Student Handbook.
 - E. Consideration & action on approval of 2018-2019 Student Code of Conduct.
 - F. Consideration & action on Investment Report for 2nd Quarter 2018.
 - G. Consideration & action on 2018-2019 KISD teacher appraisal calendar.
 - H. Consideration & action on 2018-2019 KISD teacher appraisers.
 - I. Consideration & action on transfers. *(if any)*
 - J. Consideration & action on hiring of personnel. *(if any)*
 - K. Consideration & action on resignations. *(if any)*
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 **July 9, 2018, at 2:00 p.m.**



For the Board of Trustees