

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 8, 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 June 13, 2019.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
A. Budget review B. HB 3 C. 2019 A-F Estimator D. 45th day E. Fitness room
7. Board actions to be considered:
 - A. Consideration & action on budget amendments. *(if necessary)*
 - B. Consideration & action on approval of 2019-2020 Employee Handbook.
 - C. Consideration & action on approval of 2019-2020 Student Handbook.
 - D. Consideration & action on Investment Report for 2nd Quarter 2019.
 - E. Consideration & action on 2019-2020 KISD teacher appraisal calendar.
 - F. Consideration & action on 2019-2020 KISD teacher appraisers.
 - G. Consideration & action on moving "No School" on Jan. 17 to Jan. 10 to coincide with Dawson County Stock Show.
 - H. Consideration & action on TASB Update 113.
BBE (LOCAL): BOARD MEMBERS – AUTHORITY
BDD (LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
BJCD (LOCAL): SUPERINTENDENT - EVALUATION
CI (LOCAL): SCHOOL PROPERTIES DISPOSAL
CO (LOCAL): FOOD AND NUTRITION MANAGEMENT
COA (LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
COB (LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
CRB (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
FNF (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
 - I. Consideration and action on approving salary schedule for 2019-2020.
 - J. Consideration and action on 3-2-1 tax discount.
 - K. Consideration and action on raising districts insurance contribution.
 - L. Consideration & action on transfers. *(if any)*
 - M. Consideration & action on hiring of personnel. *(if any)*
 - N. Consideration & 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 **July 5, 2019, at 11:00 a.m.**



For the Board of Trustees