

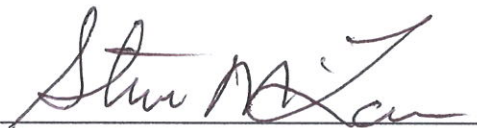
NOTICE OF A *SPECIAL* CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A *special called* meeting of the Board of Trustees of the Klondike Independent School District will be held on **August 31, 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. Consideration & action on adopting budget for the 2017-2018 school year.
4. Consideration & action on adopting M&O tax rate and I&S tax rate for the 2017-2018 school year.
5. Consideration & action on approving/disapproving class size waivers.
6. Deliberation & action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
7. Consideration and action on cancelling September board meeting and resuming regular board meeting in October.
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 **August 28, 2017, at 9:00 a.m.**



For the Board of Trustees