

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 **August 10, 2020, beginning at 6:00 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 July 13, 2020.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
Bond issue report (Richard Constancio & Vince Viaille), anticipated enrollment, budget review, salary schedules for paraprofessionals.
7. Board actions to be considered:

Action Items (Asuntos sobre los que hay que actuar):

- A. Consider and possible action to order a General Election for the election of four (4) at-large School Board Trustees to be held on November 3, 2020.
Considerar y adoptar posibles medidas para ordenar que se convoquen elecciones generales el 3 de noviembre del 2020 para elegir a cuatro (4) administradores del Consejo sin zona asignada.
 - B. Consider Board approval of the Notice of General Election and Order of General Election in Martin County for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales en el condado de Martin para la votación adelantada y para el día de las elecciones.
 - C. Consider Board approval of the Notice of General Election and Order of General Election in Dawson County for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales en el condado de Dawson para la votación adelantada y para el día de las elecciones.
 - D. Consider approval of the Early Voting locations and times and Election Day polling locations and times within Martin County.
Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones dentro del condado de Martin.
 - E. Consider approval of the Early Voting locations and times and Election Day polling locations and times within Dawson County.
Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones dentro del condado de Dawson.
 - F. Consider and take action on an order by the board of trustees of Klondike Independent School District calling a bond election to be held within the district; making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto.
 - G. Consideration & action on approving election judges for November 3, 2020 election.
 - H. Consideration & action on approving early election judges for November 3, 2020 election.
 - I. Consideration & action to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting.
 - J. Consideration & action on approval of date & time for public meeting on proposed budget.
 - K. Consideration & action on approval of date & time to adopt budget.
 - L. Consideration & action on approval and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2020-2021 school year.
 - M. Consideration & action on approving amendment to 2020-2021 Student Handbook.
 - N. Consideration & action on resolution regarding participation in school activities and elective courses.
 - O. Consideration & action on approval/disapproval of transfers.
 - P. *Consideration & action on accepting resignations. *(if any)*
 - Q. * Consideration & action on personnel hiring. *(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 **August 7, 2020, at 4:00 p.m.**



For the Board of Trustees