

NOTICE OF A REGULAR 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 September 8, 2017, beginning at 8:00 a.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 August 14, 2017.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Board actions to be considered:
 - a. Consideration and action on budget amendments.
 - b. Deliberation and possible action to adopt a resolution authorizing the KISD Administration to offer for sale to the highest responsible bidder the surplus real property tract of approximately 15 acres known as the former Flower Grove School campus located on Highway 137 (between Lamesa, Texas, and Stanton, Texas) at its intersection with FM 2002 (toward Ackerly, Texas).
7. 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 September 4, 2017, at 2:00 p.m.

For the Board of Trustees