

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

A public hearing and a regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **January 1, 2019 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. Public hearing over TAPR.
4. Review and approval of the minutes of a public hearing and the regularly called meeting on Dec. 19, 2019.
5. Approve payment of current bills.
6. Opportunity for patrons to address the board.
7. Administrators' reports and items of information & discussion
 - A. Honor Roll
 - B. 3rd Six Weeks Grade Report
 - C. Security Safety Grant
 - D. Football scoreboard
 - E. Conflict of Interest forms
7. Board actions to be considered:
 - A. Consideration and action on Quarterly Investment Report.
 - B. Consideration and action on resolution stating review of investment policy and designation of invest officers.
 - C. Consideration and action on resolution approving independent sources for investment training.
 - D. Consideration and action on resolution relating to an early commitment to work the 2020-2021 school year .
 - E. Consideration and action on approving 2020-2021 school calendar.
 - F. Consideration and action on date & time to interview architects.
 - G. Consideration and action on Superintendent's annual appraisal.
 - H. Consideration and action on Superintendent's contract and salary.
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 January 13, 2020 at 2:00 p.m.



For the Board of Trustees