

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

A regular meeting and a public hearing of the Board of Trustees of the Klondike Independent School District will be held on **October 7, 2019, 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. **Public Hearing** on FIRST (*Financial Integrity Rating System of Texas*) Rating.
Public Hearing, discussion and possible action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Core Solar SPV IX, LLC, Texas Comptroller Application Number 1219, pursuant to Chapter 313 of the Texas Tax Code

Opportunity for patrons to address the board.

4. Review and approval of the minutes of regularly called meeting on August 12, 2019, public hearing on August 29, 2019, special meeting on August 29, 2019 & board training on September 3, 2019.
5. Approve payment of current bills.
6. Administrators' reports and items of information for discussion:
 - a. South Plains Association of School Board Workshop
 - b. A-AB Honor Roll
 - c. First Six Weeks attendance
 - d. October calendar
 - e. Fitness Center update
7. Board actions to be considered:
 - a. Consideration & action on budget amendments.
 - b. Consideration & action to approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Core Solar SPV IX, LLC, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated April 13, 2018 and authorize the Board President, or other available Board officer, to execute the Amendment No. 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules.
 - c. Consideration & action on Quarterly Investment Report.
 - d. Consideration & action on Superintendent's appraisal instrument.
 - e. Consideration & action on updating DEAA (local).
 - f. Consideration & action on Wellness Policy.
 - g. Consideration & action on funding Fitness Center.
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 October 4, 2019 at 11:00 a.m.



For the Board of Trustees