

# 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 **September 14, 2020, beginning at 6:30 p.m.**, in the **Cafeteria** 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 10, 2020 and public hearing and special called meeting on August 27, 2020.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
  - A. Review superintendent's goals
  - B. Report on class sizes.
  - C. Homecoming
  - D. October board meeting
  - E. Bond update
7. Board actions to be considered:
  - A. Consideration & action on budget amendments. (*if any*)
  - B. Consideration & action on transfers (*if any*)
  - C. Consideration & action on approval of certification of unopposed candidates
  - D. Consideration & action on order of cancellation of November 2<sup>nd</sup> election.
  - E. Consideration & action on Local TASB Update 115.
    - BF (LOCAL): BOARD POLICIES
    - DED (LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
    - DIA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
    - DMD (LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
    - EI (LOCAL): ACADEMIC ACHIEVEMENT
    - FB (LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
    - FD (LOCAL): ADMISSIONS
    - FEB (LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
    - FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
    - FMF (LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
    - FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    - GF (LOCAL): PUBLIC COMPLAINTS
  - F. Consideration and action to select design-build firm to construct two homes to serve as teacherages.
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 September 11, 2020, at 1:00 p.m.

  
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For the Board of Trustees