

**State of Texas County of Dawson
The School Trustees of Klondike Independent
School District**

The Board of Trustees for the Klondike Independent School District met on the 31st day of October 2016 in a special called meeting.

The following members were present: Kelly O'Brien, Clay Thixton, Kenny Ferguson, Mike Barkowsky, Quinton Kearney, and Superintendent Steve McLaren. Also present were Joe Grimes, Grimes & Associates & Darin Holubec, WR Construction. Steven Archer, Kirk Tidwell & was absent.

Board President, Kenny Ferguson, called the meeting to order.

Board reviewed bids.

Board went into closed session at 9:30 a.m. and re-entered into open session at 10:15 a.m.

Motion made by Clay Thixton & seconded by Quinton Kearney to table bid proposals until next special called meeting on November 9, 2016 at 8:00 a.m. Motion passed 5-0

Motion made by Mike Barkowsky to adjourn. Motion seconded by Kelley O'Brien. Motion passed 5-0.

Adjourned on October 31, 2016 at 10:20 a.m.