

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 **12th day of September 2016** in regularly scheduled meeting with the following board members present: Kelley O'Brien, Kirk Tidwell, Steven Archer, Kenny Ferguson, Quinton Kearney, Clay Thixton, Principal Tony Bushong, Superintendent Steve McLaren, Coach Beall and Randy Allen from Grimes and Associates. Mike Barkowsky was absent. Also present were parents Anna Friessen, Kimberly Key, Michael King, Mark Key, Sara Del Busto & Leo Del Busto.

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

Kenny Ferguson gave the invocation.

Motion made by Quinton Kearney and seconded by Kirk Tidwell to approve the minutes of the August 8, 2016 and special called meetings on August 29 & 30, 2016. Motion passed 6-0.

Motion made by Steven Archer and seconded by Clay Thixton to pay the current bills. Motion passed 6-0.

Patrons were given the opportunity to address the board.

Randy Allen reported to board on the water system.

Superintendent Steve McLaren reported on South Plains Association of School Boards meeting and reviewed superintendent's goals.

Principal Tony Bushong presented STAAR & EOC results & comparisons.

Motion made by Steven Archer and seconded by Kenny Ferguson to approve budget amendments as presented. Motion passed 6-0.

No transfers to approve.

Motion made by Clay Thixton and seconded by Quinton Kearney to approve class size waivers for 1st, 2nd, & 3rd grades. Motion passed 6-0.

Motion made by Kirk Tidwell and seconded by Clay Thixton to approve TASB Update 106. Motion passed 6-0.

Motion made by Steven Archer and seconded by Kirk Tidwell to adjourn. Motion passed 6-0.
(Time-10:40 p.m. – September 12, 2016)