

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 13 day of August 2018 at 6:30 p.m. in a *regular* with the following members present:

(X) Mike Barkowsky	() Kirk Tidwell	() Steven Archer	() Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Teresa Roberts		

Visitors: None

1. Meeting called to order by Board President, Clay Thixton
2. Invocation given by Ricky Barkowsky
3. Motion made by Ricky Barkowsky & seconded by Clay Thixton to approve the minutes of the regularly called meeting on July 12, 2018. *Passed 4-0.*
4. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to pay current bills. *Passed 4-0.*
5. Opportunity for patrons to address the board. NONE

6. Administrators' reports and items of information for discussion:

Anticipated enrollment & Accountability rating

7. Board actions to be considered:

- A. No budget amendments
- B. Motion made by Clay Thixton & seconded Ricky Barkowsky to order regular school board election on November 6, 2018. *Passed 4-0.*
- C. Motion made by Kelley O'Brien & seconded Ricky Barkowsky to approve election judges for November 6, 2018 election. *Passed 4-0*
- D. Motion made by Mike Barkowsky & seconded Clay Thixton to approve early election judges for November 6, 2018 election. *Passed 4-0.*
- E. Motion made by Kelley O'Brien & seconded Ricky Barkowsky to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting. *Passed 4-0.*
- F. Motion made by Kelley O'Brien & seconded Mike Barkowsky to approve August 28, 2018 at 7:00 p.m. for a public meeting on proposed budget. *Passed 4-0.*
- G. Motion made by Mike Barkowsky & seconded Ricky Barkowsky to approve August 28, 2018 at 7:30 p.m to adopt budget. *Passed 4-0.*
- H. Motion made by Mike Barkowsky & seconded Clay Thixton to approve and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2018-2019 school year. *Passed 4-0.*
- I. Motion made by Kelley O'Brien & seconded Clay Thixton to approve 2018-2019 Employee Handbook. *Passed 4-0.*
- J. Motion made by Clay Thixton & seconded Mike Barkowsky to approve TASB Update 111. *Passed 4-0.*
- K. Motion made by Ricky Barkowsky & seconded Kelley O'Brien to approve transfers. *Passed 4-0.*
- L. & M. No resignations or hirings.
9. Motion made by Mike Barkowsky and seconded by Kelley O'Brien to adjourn. *Passed 4-0*

Meeting Adjourned at 9:00 p.m.

Date: 8/13/2018