

**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 20th day of December 2016 in a special called meeting.

The following members were present: Kelly O'Brien, Clay Thixton, Kenny Ferguson, Quinton Kearney, Ricky Barkowsky, Kirk Tidwell, Superintendent Steve McLaren and Joe Grimes from Grime's & Associates. Mike Barkowsky was absent

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

Board reviewed bids.

Motion made by Clay Thixton & seconded by Quinton Kearney approve Proposal "A" other than electrical. (Rebid electrical.) Motion passed 6-0

Motion made by Kirk Tidwell to adjourn. Motion seconded by Quinton Kearney. Motion passed 6-0.

Adjourned on December 20, 2016 at 9:20 a.m.