

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 17th day of January 2019 at 6:00 p.m. in a **regular called meeting** with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	() Steven Archer	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	() Dalton DeGraffenreid		

Visitors NONE

PUBLIC HEARING

Public hearing called to order by Vice President, Quinton Kearney, over annual report of education performance, which includes the TAPR.

Meeting adjourned. Time: 6:15 p.m. Date: 1-17-2019

REGULAR MEETING

1. Meeting called to order by Vice President, Quinton Kearney. (*Kenny Ferguson arrives 6:20 p.m.*)
2. Invocation given by Kenny Ferguson
3. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on December 13, 2018. ***Passed 6-0.***
4. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to pay current bills. ***Passed 6-0***
5. Opportunity for patrons to address the board. NONE
6. **Administrators' reports and items of information for discussion:**
Honor Roll, 3rd Six Weeks grade report, Conflict of interest forms
7. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve the Quarterly Investment Report as presented. ***Passed 6-0***
 - B. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve resolution stating review of investment policy and designation of Steve McLaren & Dalton DeGraffenreidas invest officers. ***Passed 6-0***
 - C. Motion made by Ricky Barkowsky & seconded by Clay Thixton to approve resolution on independent sources for investment training. ***Passed 6-0***
 - D. No board training date
 - E. Motion made by Clay Thixton & seconded by Quinton Kearney to approve Superintendent's annual appraisal. ***Passed 6-0***
 - F. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to extend Superintendent's contract one year. (2022) ***Passed 6-0***
 9. Motion made by Mike Barkowsky & seconded by Quinton Kearney to adjourn. ***Passed 6-0***

Board went into closed session at 7:30 p.m. p.m. on 1-17-2019 to discuss Superintendent's appraisal & contract.

Board re-entered into open session at 9:15 p.m. on 1-17-2019.

Meeting Adjourned at 9:45 p.m.

Date: 1-17-2019