

**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 16th day of May 2017 at 7:00 p.m. in a regular called session with the following members present:

(x) Mike Barkowsky	(x) Kirk Tidwell	(x) Kenny Ferguson	(x) Quinton Kearney
(x) Kelly O'Brien	(x) Clay Thixton	(x) Ricky Barkowsky	(x) Steve McLaren
() Tony Bushong	() Teresa Roberts		

1. Meeting was called to order by Board President Kenny Ferguson
2. Invocation was given by Quinton Kearney.
3. Motion made by Clay Thixton & seconded by Quinton Kearney to approve the minutes of the regular meeting on April 10, 2017 and special called meeting on April 17, 2017. *Passed 7-0.*
4. Motion made by Quinton Kearney & seconded by Mike Barkowsky to pay current bills. *Passed 7-0.*
5. Opportunity for patrons to address the board. Meredith Ware, Steven & Samantha Phillips, Riyan & Cassy Teague, Brenay Kimbrough, Jamie Proctor, Will & Shayla Cozart, Tera Cagle, Marty & Angela McGee, Irene Cave, Shanna Napper, Shirley Koger, Keely Brown, Kyle Brown, Geneva Martinez
6. Administrative reports: State UIL Literary & Regional & State track meet results, Graduation, 5th & 8th STAAR Reading & Math scores, May 22 Service Awards, Review transfer applications, Budget review, Dates for June & July board meetings, Summer Projects, Class size waiver

7. Board actions to be considered:

Board went into closed session at 7:55 p.m. on May 16, 2017 to discuss budget amendments and bank depository services. Board re-entered into open session at 8:30 p.m. on May 16, 2017.

- A. Motion made by _____ & seconded by _____ to approve budget amendments.
Passed/Failed _____ **There were no budget amendments.**
- B. Motion made by Kirk Tidwell & seconded by Quinton Kearney to approve 1st United Bank as Klondike ISD's bank depository for the 2017-2019 years. *Passed 7-0.*
- C. Motion made by _____ & seconded by _____ to approve the resignation of _____. *Passed/Failed _____* **There were no resignations**
- D. Motion made by _____ & seconded by _____ to extend a probationary contract to _____ for the 2017-2018 school year. *Passed/Failed _____*
There were no hiring's.
- E. Motion made by Kenny Ferguson & seconded by Clay Thixton to adjourn. *Passed 7-0.*

Meeting Closed: Time: 9:20 p.m. Date: 5-16-2017