

**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 13th day of May, 2019 at 7:00 p.m. in a **regular called meeting** with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	(X) 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

1. Meeting called to order by Board President, Kenny Ferguson
2. Invocation given by Quinton Kearney
3. Motion made by Steven Archer & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on April 9, 2019. **Passed / Failed 7-0.**
4. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to pay current bills. **Passed / Failed 7-0**
5. Opportunity for patrons to address the board. NONE
6. **Administrators' reports and items of information for discussion:**
STAAR Results, State UIL Literary results, Graduation, May 23 Service Awards, Dates for June & July board Meetings, Summer Projects
7. **Board actions to be considered:**
 - A. No budget amendments
 - B. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve Title I Supplement/Not Supplant Compliance Requirement. **Passed / Failed 7-0**
 - C. Motion made by Steven Archer & seconded by Clay Thixton to approve the selling of 5,000 gallon storage tank and RO system. **Passed / Failed 7-0**
 - D. No resignations
 - E. No new hires
9. Motion made by Clay Thixton & seconded by Quinton Kearney to adjourn. **Passed / Failed 7-0**

Meeting Adjourned at 8:40 p.m.

Date: 05/13/2019