

**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 11<sup>th</sup> day of January 2018 at 6:45 p.m. in a **regular called meeting** 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	(X) Teresa Roberts		

1. Meeting was called to order by Board President, Kenny Ferguson.
2. Invocation was given by Quinton Kearney
3. Motion made by Mike Barkowsky & seconded by Kirk Tidwell to approve the minutes of the regular meeting on December 14, 2017 & special called meeting on January 5, 2018. **Passed 7-0**
4. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. None
6. Administrative reports: Honor roll, 3<sup>rd</sup> six weeks grade report, Conflict of Interest forms, Bus routes
7. **Board actions to be considered:**
  - A. Motion made by Kirk Tidwell & seconded by Ricky Barkowsky to approve Quarterly Investment report. **Passed 7-0**
  - B. Motion made by Kelley O'Brien & seconded by Quinton Kearney to pass resolution stating review of investment policy and designation of investment officers. **Passed 7-0**
  - C. Motion made by Clay Thixton & seconded by Quinton Kearney to pass resolution approving independent sources for investment training. **Passed 7-0**
  - D. Motion made by Kirk Tidwell & seconded by Quinton Kearney to approve the date of February 8, 2018 and the time of 6:30 p.m. for board training. **Passed 7-0**

*Board went into closed session at 8:20 p.m. on 1/11/2018 to discuss superintendent's evaluation.*

*Board re-entered into open session at 10:30 p.m. on 1/11/2018.*

- E. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve superintendent's annual appraisal. **Passed 7-0**
  - F. Motion made by Kirk Tidwell & seconded by Clay Thixton to approve a one year extension of the Superintendent's contract. **Passed 7-0**
  8. Motion made by Mike Barkowsky & seconded by Kirk Tidwell to adjourn. **Passed 7-0**
- Meeting Closed: Time: 10:45 p.m. Date: 1/11/2018**

**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 11<sup>th</sup> day of January 2018 at 6:30 p.m. in a *public hearing* 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	(X) Teresa Roberts		

1. Meeting was called to order by Board President, Kenny Ferguson.
2. Report was given on 2016-2017 FIRST rating.
3. Motion made by Clay Thixton & seconded by Quinton Kearney to adjourn. Passed 7-0.

***Meeting Closed: Time: 6:45 p.m. Date: 1/11/2018***