

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 July 2017 at 6:30 p.m. in a regular called session with the following members present:

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

1. Meeting was called to order by board secretary Kelley O'Brien.
2. Invocation was given by Mike Barkowsky.
3. Motion made by Kirk Tidwell & seconded by Ricky Barkowsky to approve the minutes of the regular meeting on June 19, 2017. **Passed 4-0**
4. Motion made by Ricky Barkowsky & seconded by Kirk Tidwell to pay current bills. **Passed 4-0**
5. Opportunity for patrons to address the board. **None**
6. Administrative reports: Land annexation settle up, track & water system. (*Kenny Ferguson arrives 6:45 pm*)
7. **Board actions to be considered:**

- A. No budget amendments
 - B. Motion made by Kirk Tidwell & seconded by Mike Barkowsky to approve 2017-2018 Student Handbook. **Passed 5-0**
 - C. Motion made by ____ NA ____ & seconded by ____ NA ____ to approve 2017-2018 Student Code of Conduct. **Tabled**
 - D. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve 2nd quarter investment report. **Passed 5-0**
 - E. Motion made by Kirk Tidwell & seconded by Ricky Barkowsky to approve the 2017-2018 teacher appraisal calendar. **Passed 5-0**
 - F. Motion made by Kenny Ferguson & seconded by Mike Barkowsky to approve Tony Bushong and Steve McLaren as teacher's appraisers for the 2017-2018 school year. **Passed 5-0**
 - G. Motion made by Mike Barkowsky & seconded by Kelley O'Brien to move that the District amend District Policy CCG (local) in substantially the form presented to add provisions relating to the Texas Economic Development Act, Texas Tax Code Chapter 313, and authorize the superintendent to take all actions necessary to incorporate this policy into the District's policy manual. **Passed 5-0**
 - H. Motion made by Kenny Ferguson & seconded by Kirk Tidwell to move that the District hire the Underwood Law Firm as special legal counsel to provide legal services relating to consideration of Applications for Appraised Value Limitation on Qualified Property and to negotiate and draft a resulting Agreement for Limitation on Appraised Value for the District, and authorize the Board President to sign the engagement letter with the Underwood Law Firm to secure such services. **Passed 5-0**
 - I. Motion made by ____ NA ____ & seconded by ____ NA ____ to move that the Board
 - (1) accept Core Solar LLC's Application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313; and
 - (2) authorize the superintendent to acknowledge receipt of such Application and the full Application Fee and begin working with the Underwood Law Firm as appropriate to process the Application on the District's behalf. **Tabled**
 - J. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to approve update of policy DNB (local). **Passed 5-0**
 - K. No transfers
 - L. No hires
 - M. No resignations
9. Motion made by Mike Barkowsky & seconded by Kelley O'Brien to adjourn. **Passed 5-0**

Meeting Closed: Time: 8:40 pm

Date: 7-13-2017