

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 12th day of January 2017 at 6:30 p.m. in public hearing over the Texas Academic Performance Report and A-F Accountability with the following members present:

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

Visitors present: _____

1. Hearing was called to order by Kenny Ferguson, Board President
2. Report over Texas Academic Performance Report and A-F Accountability was given by Superintendent.
3. Hearing was adjourned at 6:40 p.m..

The Board of Trustees for the Klondike Independent School District met on the 12th day of January 2017 at 6:45 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
(x) Clay Thixton (x) Steve McLaren (x) Tony Bushong () Teresa Roberts

1. Meeting was called to order by Board President, Kenny Ferguson.
2. Invocation was given by Kenny Ferguson.
3. Motion by Kelley O'Brien & seconded by Clay Thixton to approve the minutes of the regular meeting on December 12 and special meeting on December 20, 2016. *Passed 6-0.*
4. Motion by Kirk Tidwell & seconded by Ricky Barkowsky to pay current bills. *Passed 6-0.*
5. Opportunity for patrons to address the board. None

6. Administrative reports: Honor Roll, 3rd Six Weeks Grade Report, Conflict of Interest forms

7. Board actions to be considered:

- A. Motion made by Kirk Tidwell & seconded by Mike Barkowsky to accept Quarterly Investment Report. *Passed 6-0.*
 - B. Motion made by Clay Thixton & seconded by Kenny Ferguson to approve resolution stating review of investment policy and designation of invest officers. *Passed 6-0.*
 - C. Motion made by Kelley O'Brien & seconded by Kirk Tidwell to approve resolution approving independent sources for investment training. *Passed 6-0.*
 - D. Motion made by Kelley O'Brien & seconded by Mike Barkowsky to approve 2017-2018 school calendar. *Passed 6-0.*
Board went into closed session at 7:40 p.m. to discuss superintendent's appraisal, contract and salary. Re-entered at 8:50 p.m.
 - E. Motion made by Clay Thixton & seconded by Kirk Tidwell to approve Superintendent's annual appraisal. *Passed 6-0.*
 - F. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve a one-year extension of the Superintendent's contract and a 2% salary increase. *Passed 6-0.*
8. Motion made by Clay Thixton & seconded by Ricky Barkowsky to adjourn. *Passed 6-0*

Meeting Closed: Time: 9:25 p.m.

Date: 1-12-2017