

NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **July 11, 2016, beginning at 8:00 p.m.**, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Review and approval of the minutes of the regularly called meeting on June 9, 2016.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. Tentative master schedule for 2015-2016
 - B. Review Board Operating Procedures
7. Board actions to be considered:
 - A. Consideration & action on budget amendments. *(if necessary)*
 - B. Consideration & action on approval of 2016-2017 Student Handbook.
 - C. Consideration & action on approval of 2016-2017 Student Code of Conduct.
 - D. Consideration & action on Investment Report for 2nd Quarter 2016.
 - E. Consideration & action on 2016-2017 KISD teacher appraisal calendar.
 - F. Consideration & action on 2016-2017 KISD teacher appraisers.
 - G. Consideration & action of resolution to use the construction manager-agent delivery method for construction of water treatment system.
 - H. Consideration & action on hiring of personnel. *(if any)*
 - I. Consideration & action on resignations. *(if any)*
8. Personnel
9. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on **July 7, 2016, at 9:00 a.m.**



For the Board of Trustees