

**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 2<sup>nd</sup> day of June 2015 in regularly scheduled meeting with the following board members present: Kenny Ferguson, Kirk Tidwell, Quinton Kearney, Kelley O'Brien, Mike Barkowsky, Clay Thixton, Steven Archer, Superintendent Steve McLaren & Principal Tony Bushong. Also Joe Grimes and Philip Furlow & family.

Board President, Kenny Ferguson, called the meeting to order.

Quinton Kearney gave the invocation.

Motion made by Steven Archer to approve the minutes of the regularly called meeting on May 11, 2015. Motion seconded by Kirk Tidwell. Motion passed 7-0.

Motion made by Quinton Kearney to pay the current bills. Motion seconded by Clay Thixton. Motion passed 7-0.

Joe Grimes from Grimes and Associates gave a report on water issues.

Administration reported on STAAR tests results, Resolution from ESC 17 recognizing KISD as a Title I High Performing school, summer hours.

Motion made by Clay Thixton to approve resolution of immediate implementation of SB 149. Motion seconded by Kirk Tidwell. Motion passed 7-0.

Motion made by Kirk Tidwell to approve TASB Update 102. Motion seconded by Steven Archer. Motion passed 7-0.

Motion made by Steven Archer to approve salary schedule for 2015-2016 as presented. Motion seconded by Mike Barkowsky. Motion passed 7-0.

Motion made by Steven Archer to approve transfers as presented. Motion seconded by Clay Thixton. Motion passed 7-0.

Motion made by Quinton Kearney to adjourn. Motion seconded by Kirk Tidwell. Motion passed 7-0.

*(Time-11:55 p.m. – June 2, 2015)*