

**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 12<sup>th</sup> day of May 2016 in regularly scheduled meeting with the following board members present: Kelley O'Brien, Clay Thixton, Quinton Kearney, Kirk Tidwell, Steven Archer and Kenny Ferguson. Superintendent Steve McLaren & Principal Tony Bushong were also present. Mike Barkowsky was absent.

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

Kenny Ferguson gave the invocation.

Motion made by Steven Archer to approve the minutes of the regularly called meeting on April 11, 2016, public hearing on April 21, 2016 and special called meetings on April 21, 2016 and April 28, 2016.

Motion seconded by Kirk Tidwell. Motion passed 6-0.

Motion made by Quinton Kearney to pay the current bills. Motion seconded by Clay Thixton. Motion passed 6-0.

Superintendent Steve McLaren reported Regional UIL Literary & Track Meet results, Graduation, 5<sup>th</sup> & 8<sup>th</sup> STAAR Reading & Math scores, May calendar, June board meeting, May 23 Service Awards, Summer Projects.

Motion made by Kirk Tidwell to approve budget amendment as presented. Motion seconded by Steven Archer. Motion passed 6-0.

Motion made by Clay Thixton to accept the resignation of Andrew Tijerina. Motion seconded by Quinton Kearney. Motion passed 6-0.

Motion make by Kirk Tidwell to accept the resignation of Tiffany Tijerina. Motion seconded by Steven Archer. Motion passed 6-0.

Motion made by Steven Archer to extend a probationary teacher contract for the 2016-2017 school year to Eva Myers. Motion seconded by Quinton Kearney. Motion passed 6-0.

Motion made by Clay Thixton to extend a probationary teacher/coach contract for the 2016-2017 school year to Xavier Elizondo. Motion seconded by Quinton Kearney. Motion passed 6-0

Motion made by Steven Archer to adjourn. Motion seconded by Clay Thixton. Motion passed 7-0.

*(Time-8:45 p.m. – May 12, 2016)*