

**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 28th day of March 2016 in a special called session with the following members present: Kenny Ferguson, Kelley O'Brien, Quinton Kearney, Clay Thixton, Kirk Tidwell & Superintendent Steve McLaren. Steven Archer & Mike Barkowsky were absent.

Board President, Kenny Ferguson called the meeting to order.

Kenny Ferguson gave the invocation.

1. Kirk Tidwell made the motion to hire the law firm of Field, Manning, Stone, Hawthorne & Aycock, P.C. as counsel for detachment issues including but not limited to analysis, compliance and possible execution of steps necessary to comply with Texas Education Code §13.051 as well as any negotiation and execution of any agreements related to same. Motion seconded by Clay Thixton. Motion passed 5-0.
2. Quinton Kearney made the motion to approve execution of a Waiver of Conflict of Interest of the Underwood Law Firm for its representation of Grady Independent School District related to registered voters' petition of March 23, 2016 to detach approximately nine (9) square miles of property from Klondike Independent School District and attach it to the Grady Independent School District, pursuant to Texas Education Code §13.051. Motion seconded by Kirk Tidwell. Motion passed 5-0.
3. Kelley O'Brien made the motion, regarding the Klondike Independent School District Trustees', authority to execute and join the petition of registered voters to detach and annex district property filed March 23, 2016 in compliance with Texas Education Code §13.051(e), if desired. Motion seconded by Kenny Ferguson. Motion passed 5-0.
4. Kelley O'Brien made the motion to approve April 21, 2016 at 6:00 p.m. in the Klondike cafeteria for a joint public hearing with Grady Independent School District Board of Trustees on registered voters' petition to detach approximately nine (9) square miles of property from Klondike Independent School District and attach it to the Grady Independent School District, pursuant to Texas Education Code §13.051 filed March 23, 2016. Motion seconded by Clay Thixton. Motion passed 5-0.
5. Quinton Kearney made the motion to approve April 21, 2016 at 7:00p.m. as the date and time for a special meeting of the Klondike Independent School District Board of Trustees to consider the following as it relates to the registered voters' petition to detach approximately nine (9) square miles of property from Klondike Independent School District and attach it to the Grady Independent School District, pursuant to Texas Education Code §13.051 filed March 23, 2016:
 - a. the educational interests of current and future students in the affected territory and the social, economic, and educational effects of the proposed boundary change;
 - b. to hear public comment from any person affected;
 - c. to make findings related to same; and
 - d. to adopt a resolution approving or disapproving same.Motion seconded by Kirk Tidwell. Motion passed 5-0.
6. Motion made by Clay Thixton to authorize the Klondike Independent School District Superintendent to take all actions necessary to comply with Texas state law related to the law of detachment and annexation of property related to the March 23, 2016 filing of the registered voters. Motion seconded by Kenny Ferguson. Motion passed 5-0
7. Motion made by Kelley O'Brien to adjourn. Seconded by Quinton Kearney. Motion passed 5-0.
(8:45 a.m. – 3-28-2016)