

**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 21<sup>st</sup> day of April, 2016 in a special called meeting.

The following members were present: Steven Archer, Kelly O'Brien, Kirk Tidwell, Clay Thixton, Kenny Ferguson, Mike Barkowsky, Attorney J. Paul Manning and Superintendent Steve McLaren. Absent was Quinton Kearney.

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

Kenny Ferguson gave the invocation.

A motion was made by Steven Archer and seconded by Kirk Tidwell and upon unanimous approval the KISD Board of Trustees made the following findings regarding detachment of property from KISD and its annexation to Grady Independent School District ("GISD") of approximately 9.41 square miles of territory:

**Finding 1.** It would serve the educational interests of current and future students in the affected territory because it would make GISD's educational programs, which are comparable to those currently offered by KISD, available to such students.

**Finding 2.** It would serve the educational interests of all students in KISD because it would reduce costs and potentially increase the revenue for those educational services provided to them.

**Finding 3.** The social effects of the boundary change would be positive for any current or future students in the school district, or in the effected territory, because such students would be able to continue to participate in dozens of extracurricular activities, as well as student clubs and organizations, which are available to Pre-kindergarten through 12<sup>th</sup> Grade students and their parents at GISD and KISD.

**Finding 4.** The economic effects of the boundary change would be positive because any loss in tax revenues from the 9.41 square miles detached would reduce costs to KISD school district and likely be made up or surpassed from other state and local revenue sources to the KISD school district.

**Finding 5.** The educational effects of the boundary change would be positive because any students that would be involved would have access to the high-quality, accredited educational services of GISD and the educational services of KISD would be enhanced.

The KISD Board of Trustees based on the above finding as to the educational interests of present and future students in GISD and KISD as well as to the social, economic, and educational effects of the proposed boundary changes, the KISD Board of Trustees finds it in the best interests of KISD to approve the petition of the registered voters presented to the KISD Board on April 21, 2016. The board further orders that upon confirmation by the Superintendent that any loss in revenue to KISD from the Territory will be reimbursed by GISD, a copy of this resolution and the approved petition be included in the minutes of the KISD Board and that the action of the Board approving the petition be reported to the Dawson County Commissioners Court so that it may take the necessary action to redefine the boundaries of KISD and GISD. The Board further orders and authorizes the Superintendent or Board President to prepare and file with the Texas Education Agency all information regarding the change in district boundaries that may be required or appropriate to comply with Chapter 13 of the Texas Education Code.

Motion made by Clay Thixton to adjourn. Motion seconded by Steven Archer. Motion passed 6-0.

Adjourned on April 21, 2016 at 9:15 p.m