

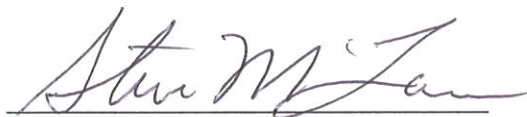
NOTICE OF SPECIAL MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A *special called* meeting of the Board of Trustees of the Klondike Independent School District will be held on **April 28, 2016, beginning at 7:00 a.m.**, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Executive session to consult with attorney regarding legal matters pertaining to proposed detachment and annexation of district territory.
4. Consideration and possible action to approve and enter into a Detachment & Annexation Agreement with Grady Independent School District.
5. Reconsideration of previous action taken on April 21, 2016 related to conditional approval of the registered voters' petition to detach approximately 9.41 square miles of district territory 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.
6. Consideration and possible action to approve the registered voters' petition to detach approximately 9.41 square miles of district territory 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.
7. 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 **March 25, 2016, at 10:00 a.m.**



For the Board of Trustees