

NOTICE OF SPECIAL MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

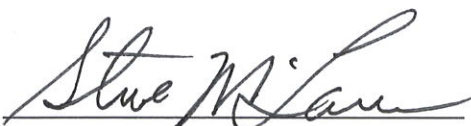
A *special called* meeting of the Board of Trustees of the Klondike Independent School District will be held on **March 28, 2016, beginning at 8:00 a.m.**, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Consideration and possible approval of hiring 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.
4. Consideration and possible approval of 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.
5. Consideration of 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.
6. Consideration and possible action 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.
7. Consideration and possible action regarding setting a date and time 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.
8. Consideration and possible action regarding setting a 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.
9. Consideration of action 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.

10. 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 24, 2016, at 7:00 p.m.**



For the Board of Trustees