

**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 Thursday, January 15, 2026 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Jessica Estes	() Dalton DeGraffenreid	(X) Cody King	() Danielle Therwhanger
(X) Kyle Brown	(X) Kenny Ferguson	(X) Kelley O'Brien	(X) Justin Cave
() Janee Berry	(X) Quinton Kearney	(X) Steve McLaren	

Visitors: Pam Klaus, Hanna Carter, Lupe Sudano (*Howard College*), Randel Terry, Ryan King (*Auditors*)

1. Meeting called to order by Board President – Kenny Ferguson
2. Invocation given by Quinton Kearney
3. Motion made by Kelley O'Brien & seconded by Cody King to approve the minutes of the regularly December 11, 2025. **Passed 7-0.**

4. Motion made by Cody King & seconded by Justin Cave to pay current bills. **Passed 7-0**

5. **Administrators' reports and items of information for discussion:**

Conflict of Interest forms, EISO (Evaluating and Improving Student Outcomes) & Team of Eight board training information

6. Opportunity for patrons to address the board

Pam Klaus & Dr. Hanna Carter from Howard College. Mr. King & Mr. Terry presented audit report.

7. **Board actions to be considered:**

- A. Motion made by Justin Cave & seconded by Kyle Brown to approve to establish a CNA program. **Passed 7-0**
- B. Motion made by Quinton Kearney & seconded by Cody King to approve 2024-2025 audit report. **Passed 7-0**
- C. Motion made by Cody King & seconded by Jessica Estes to approve Terry & King, CPAs, P.C as auditors for the 2025-2026 school year. **Passed 7-0**
- D. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve Quarterly Investment Report. **Passed 7-0**
- E. Motion made by Cody King & seconded by Justin Cave to approve resolution stating review of investment policy and designation of invest officers. **Passed 7-0**
- F. Motion made by Kyle Brown & seconded by Cody King to approve Superintendent's annual appraisal. **Passed 7-0**
- G. Motion made by Quinton Kearney & seconded by Jessica Estes to approve extend superintendent's contract one year. **Passed 7-0**

Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve a 3% raise for the superintendent. **Passed 7-0**

8. Motion made by Quinton Kearney & seconded by Justin Cave to adjourn. **Passed 7-0**

Board went into closed session at 7:47 p.m. on 1/15/2026 to discuss Supt. Evaluation.

Board re-entered into open session at 9:44 p.m. on 1/15/2026.

Meeting Adjourned at 9:57 pm

Date: 1/15/2026