

**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**