

**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 January 16, 2025 at 6:30 p.m. in a special 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	

1. Meeting called to order by Board President-Kenny Ferguson
2. Board Training: Review and revision of the Board's Operating Procedures Manual *(with the District's legal counsel/registered training provider). (David Backus & Jacy Allen from Underwood Law Firm)*
3. Motion made by Quinton Kearney & seconded by Justin Cave to adjourn. **Passed 7-0**

Meeting adjourned at: 8:57 p.m.

Date: 1/16/2025

The Board of Trustees for the Klondike Independent School District met on January 16, 2025 at 8:15 p.m. for a **public hearing** and in a **special 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: None

1. Call to order.
2. Public Hearing over FIRST rating.
3. Audit report was postponed
4. Motion made by Kenny Ferguson & seconded by Justin Cave to adjourn. **Passed 7-0**

Meeting Adjourned at 9:07 p.m.

Date: 1/16/2025