

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 August 11, 2025 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
(X) Janee Berry	() Quinton Kearney	(X) Steve McLaren	

Visitors: Bern Beatty, Carter Brandt

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Kelley O'Brien & seconded by Jessica Estes to approve the minutes of the regularly called meeting on July 15, 2025. **Passed 6-0.**
4. Motion made by Kyle Brown & seconded by Cody King to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. NONE

6. Administrators' reports and items of information for discussion:

Preliminary 2025-26 values & tax rate, August 25th meeting, Sept. 8th meeting, School Safety Training, Phones policy, Local days, Board training, transfer stop, insurance premiums, SB 413

7. Board actions to be considered:

- A. Motion made by Cody King & seconded by Kyle Brown to approve 1st United Bank as Klondike ISD's bank depository for the 2025-2027 years. **Passed 6-0**
 - B. Motion made by Cody King & seconded by Jessica Estes to approve Terry & King, CPA, P.C. as school auditors for the 2025-26 school year. **Passed 6-0**
 - C. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve TASB LOCAL policies revisions. **Passed 6-0**
 - D. Motion made by Justin Cave & seconded by Jessica Estes to approve addition of new security cameras. **Passed 6-0**
 - E. Motion made by Kelley O'Brien & seconded by Justin Cave to approve 2025-2026 Student Code of Conduct. **Passed 6-0**
 - F. Motion made by Justin Cave & seconded by Kyle Brown to approve local days policy. **Passed 6-0**
(5 days, No charge, no buy back, accumulate to 30 days, starts immediately)
 - G. Motion made by Kyle Brown & seconded by Kyle Brown to approve increasing the insurance Premiums paid by school to \$500.00. **Passed 6-0**
 - H. No resignations
 - I. No new hires
8. Motion made by Kyle Brown & seconded by Justin Cave to adjourn. **Passed 6-0**

Board went into closed session at 8:12 pm p.m. on August 11, 2025 to discuss Personnel.

Board re-entered into open session at 8:46 pm on August 11, 2025.

Meeting Adjourned at 8:47 pm

Date: August 11, 2025

Presiding Officer_____

Secretary_____

NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on August 11, 2025 beginning at 6:30 p.m., in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Review and approval of the minutes of the regularly called meeting on July 15, 2025
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
Preliminary 2025-26 values & tax rate, August 25th meeting, Sept. 8th meeting, School Safety Training, Phones policy, Local days, Board training, transfer stop, insurance premiums, SB 413
7. **Action Items**
 - A. Consideration and action on accepting bank depository services for 2025-2027.
 - B. Consideration & action on approving auditor for the 2025-2026 school year.
 - C. Consideration & action on TASB LOCAL policies revisions
EFB (local) – Instructional Resources-Library Materials
FD (local) – Admissions
FM (local) Extracurricular Activity Absences
FNCE (local) – Personal communication devices
 - D. Consideration & action on the addition of new security cameras.
 - E. Consideration & action on 2025-2026 Student Code of Conduct.
 - F. Consideration & action on local days policy.
 - G. Consideration & action on insurance premiums.
 - H. Consideration & action on accepting resignations.
 - I. Consideration & action on personnel hiring.
8. Personnel.
9. 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 August 8, 2025 at 1:00 pm

For the Board of Trustees