

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, 2024
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