

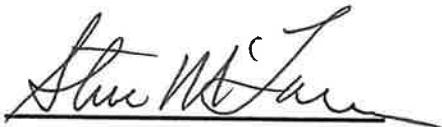
NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on January 15, 2026 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 December 11, 2025.
4. Approve payment of current bills.
5. Administrators' reports and items of information & 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.
7. Board actions to be considered:
 - A. Consideration & action to establish a CNA program.
 - B. Consideration and action on 2024-2025 audit report.
 - C. Consideration & action on approving auditor for the 2025-2026 school year.
 - D. Consideration and action on Quarterly Investment Report.
 - E. Consideration and action on resolution stating review of investment policy and designation of invest officers.
 - F. Consideration and action on Superintendent's annual appraisal.
 - G. Consideration and action on Superintendent's contract and salary.
8. 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 January 12, 2026 at 2:30 p.m.



For the Board of Trustees