

**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 July 8, 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   | (X) Quinton Kearney      | (X) Steve McLaren  |                          |

Visitors : NONE

1. Meeting called to order by Board President – Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Cody King & seconded by Justin Cave to approve the minutes of the regularly called meeting on June 9, 2025. **Passed 7-0.**
4. Motion made by Kelley O'Brien & seconded by Jessica Estes to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. NONE

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

Board's Operating Procedures Manual, School Safety Training, UIL Lone Star Cup, August meeting dates, HB 2

**7. Board actions to be considered:**

- A. No budget amendments
- B. Motion made by Cody King & seconded by Kyle Brown to approve to allow the business manager and superintendent to make budget amendments for August & report to the board at the next meeting. **Passed 7-0**
- C. Motion made by Justin Cave & seconded by Jessica Estes to approve Regional Day School Program for the Deaf (RDSPD) SSA agreement. **Passed 7-0**
- D. Motion made by Quinton Kearney & seconded by Jessica Estes to approve the date of 8/25/25 & time of 6:30 pm for public meeting on proposed budget & tax rate. **Passed 7-0**
- E. Motion made by Cody King & seconded by Kyle Brown to approve the date of 8/25/25 & time of 7:00 pm adopt budget & tax rate. **Passed 7-0**
- F. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2025-2026 school year. **Passed 7-0**
- G. Motion made by Justin Cave & seconded by Kenny Ferguson to approve (LOCAL) policies as offered by TASB Policy Service for Localized Policy Manual Update 125. **Passed 7-0**
- H. Motion made by Justin Cave & seconded by Jessica to opt out in letting homeschool students participating in UIL activities at KISD. **Passed 7-0**
- I. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve Investment Report for 2<sup>nd</sup> Quarter of 2025. **Passed 7-0**
- J. Motion made by Quinton Kearney & seconded by Justin Cave to approve 2025-2026 KISD teacher appraisal calendar. **Passed 7-0**
- K. Motion made by Jessica Estes & seconded by Quinton Kearney to approve 2025-2026 KISD teacher appraisers. (Mrs. Therwhanger & Mr. McLaren) **Passed 7-0**
- L. Motion made by Justin Cave & seconded by Kyle Brown to approve resolution clarifying the Board's intention(s) relating to seeking or not seeking reimbursement from employees or former employees who received a stipend pursuant to the early commitment to work resolution adopted by the Board at its March 3, 2025 board meeting. **Passed 7-0**
- M1. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve a term contract for the 2025-2026 school year to Kasey Whitley. **Passed 7-0**
- M2. Motion made by Jessica Estes & seconded by Justin Cave to approve a probationary contract for the 2025-2026 school year to Andrea Evans. **Passed 7-0**
- N. No resignations
8. Motion made by Cody King & seconded by Kyle Brown to adjourn. **Passed 7-0**

**Meeting Adjourned at 7:58 p.m.**

**Date: 7/8/2025**