

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 October 14, 2025 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Jessica Estes	() Dalton DeGraffenreid	() Cody King	() Danielle Therwhanger
(X) Kyle Brown	() 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 V-President - Quinton Kearney
2. Invocation given by Kyle Brown
3. Motion made by Kelley O'Brien & seconded by Justin Cave to approve the minutes of the regularly called meeting on September 8, 2025. **Passed 5-0.**
4. Motion made by Kyle Brown & seconded by Jessica Estes to pay current bills. **Passed 5-0**
5. Opportunity for patrons to address the board. None

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

Review RFQ for houses, A-AB Honor Roll, First Six Weeks attendance, First Six Weeks grade report, Texas Department of Agriculture Administrative Review (AR) & Procurement Review (PR), SHAC Committee

7. Board actions to be considered:

- A. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the Quarterly Investment Report. **Passed 5-0**
 - B. Motion made by Justin Cave & seconded by Jessica Estes to approve accepting donation from SM Energy. (\$16,540.00 for iPad in STEM lab) **Passed 5-0**
 - C. Motion made by Justin Cave & seconded by Kyle Brown to approve Superintendent's appraisal instrument. **Passed 5-0**
 - D. Motion made by Kelley O'Brien & seconded by Jessica Estes to approve Adjunct Faculty Agreement with Dawson County Extension. **Passed 5-0**
 - E. Motion made by Jessica Estes & seconded by Justin Cave to approve to create a position to hire a school nurse. **Passed 5-0**
9. Motion made by Justin Cave & seconded by Kyle Brown to adjourn. **Passed 5-0**

Meeting Adjourned at 7:15 pm

Date: 10/14/2025