

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 **October 14, 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. Opportunity for patrons to address the board.
4. Review and approval of the minutes of the regularly called meeting on September 8, 2025.
5. Approve payment of current bills.
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. Consideration & action on Quarterly Investment Report.
 - b. Consideration & action on accepting donation from SM Energy.
 - c. Consideration & action on Superintendent's appraisal instrument.
 - d. Consideration & action on Adjunct Faculty Agreement with Dawson County Extension.
 - e. Consideration & action on the hiring of a school nurse.
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 October 8, 2025 at 2:00 p.m.



For the Board of Trustees