## State of Texas County of Dawson The School Trustees of Klondike Independent School District

The	Board of Trustees for the	Klondike Independ	ent School District	t met on Septembe	r 8, 2025 at 6:30
p.m	in a regular called meet	ng with the following	members presen	it:	. 0, 2020 0. 0.00

(X) Jessica Estes

( ) Dalton DeGraffenreid (X) Cody King

( ) Danielle Therwhanger (X) Justin Cave

(X) Kyle Brown (X) Janee Berry (X) Kenny Ferguson (X) Quinton Kearney (X) Kelley O'Brien (X) Steve McLaren

Visitors: Bern Beatty, CJ White, Seth Vogler

- 1. Meeting called to order by Board President-Kenny Ferguson
- 2. Invocation given by Jessica Estes
- 3. Motion made by Kelley O'Brien & seconded by Jessica Estes to approve the minutes of the  $^{\prime\prime}$ regularly called meeting on August 11, 2025 (with revision to "G"), special called meeting for board training on August 14, 2025 and public hearing and special called meeting on August 25, 2025. Passed 7-0.
- 4. Motion made by Cody King & seconded by Justin Cave to pay current bills. Passed 7-0
- 5. Opportunity for patrons to address the board. CJ White visited with board about E.O.P.
- 6. Administrators' reports and items of information for discussion: Review Superintendent's goals
- 7. Board actions to be considered:
- A. Motion made by Quinton Kearney & seconded by Cody King to approve resolution regarding designation of "Nonbusiness Days" for 2025. Passed 7-0
- B. Motion made by Cody King & seconded by Quinton Kearney to approve board resolution selecting design-build as the construction delivery method that provides the best value to the district on the building of two new teacherages. Passed 7-0

Board went into closed session at 7:09 pm p.m. on 9/8/2025 to discuss personnel.

Board re-entered into open session at 8:06 pm on 9/8/2025.

9. Motion made by Justin Cave & seconded by Kyle Brown to adjourn. Passed 7-0

Meeting Adjourned at 8:06 pm

Date: 9/8/2025