

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 **February 17, 2022 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 public hearing on January 13, 2022 & regularly called meeting on January 13, 2022.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Board actions to be considered:
 - A. Audit report
 - B. Consideration & action on 2020-2021 audit report.
 - C. Consideration & action on approving auditor for the 2021-2022 school year.
 - D. Consideration and action on amending budget.
 - E. Consideration and action on 2022-2023 school calendar.
 - F. Consideration and action on extending 10 COVID days to employees retroactive to January 1, 2021.
 - G. Consideration and action on Principal's contract & salary.
 - H. Consideration and action on resignations.
 - I. Consideration and action on hiring of personnel.
 - J. Consideration and action on transfer.
7. Administrator's reports and items of information
Basketball play-offs, UIL re-alignment, March board meeting, stadium parking lot, teacher and staff assignments
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 February 14, 2022 at 1:00 p.m.



For the Board of Trustees