

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 **November 7, 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 approve minutes of regular called meeting on October 17, 2022.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. Snap shot count
 - B. Thanksgiving Holiday (*early out & days off*)
 - C. Athletic Report
 - D. Class profits from 2022 Harvest Festival
 - E. Dec. 15 meeting
 - F. Election
7. Board actions to be considered:
 - A. Consideration & action on budget amendments.
 - B. Consideration & action on transfers.
 - C. Consideration & action on naming Kevin Pepper to the Martin County Appraisal board.
 - D. Consideration & action on date to canvas school board election results.
 - E. Consideration & action to adopt a Resolution authorizing the purchase of an approximately five acre tract of real property adjacent to the eastern boundary of the existing KISD property, authorizing the Superintendent, in consultation with the Board President, to accomplish all conditions necessary to acquire the Property in accordance with the terms and conditions of the Contract of Sale incorporated within the Resolution and to modify the agreement as the Superintendent, in consultation with the Board president, may negotiate, and delegating all authority necessary to the Superintendent to negotiate, prepare, execute, and file all documents necessary to effectuate the consummation of the conveyance, titling, recordation, and closing of the Property.
 - F. Consideration & action on covering east of football concession stand.
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 November 4, 2022, at 3:00 p.m.



For the Board of Trustees