

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 August 8, 2022 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	() Cody King	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid	(X) Janee Berry	

Visitors: None

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on July 11, 2022. **Passed 6-0.**
4. Motion made by Kelley O'Brien & seconded by Quinton Kearney to pay current bills. **Passed 6-0**
5. Opportunity for patrons to address the board. None
6. **Administrators' reports and items of information for discussion:**
Anticipated enrollment, athletics, budget review, tax rates, school marshal applications

7. Board actions to be considered:

- A. Motion made by Clay Thixton & seconded by Quinton Kearney to renew District of Innovation plan. **Passed 6-0**
- B. No action on designating fund balance.
- C. Motion made by Mike Barkowsky & seconded by Kenny Ferguson to approve the Student/Parent Laptop Handbook. **Passed 6-0**
- D. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to approve transfers as presented. **Passed 6-0**
- E. No resignations
- F. No new hires
9. Motion made by Quinton Kearney & seconded by Kenny Ferguson to adjourn. **Passed 6-0**

Meeting Adjourned at 8:31 p.m.

Date: 8/8/2002