

**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 the 8th of June, 2023 at 6:30 p.m. in a regular called meeting with the following members present:

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

Visitors Haleigh Archer, Kasey Whitley, Carter Brandt, Brittnee Brandt

1. Meeting called to order by Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Mike Barkowsky & seconded by Cody King to approve the minutes of the regularly called meeting on May 8, 2023. **Passed 5-0.**
4. Motion made by Kelley O'Brien & seconded by Quinton Kearney to pay current bills. **Passed 5-0**
5. Opportunity for patrons to address the board. NONE

6. Administrators' reports and items of information for discussion:

Review Board Procedure Manual, Academic Report (*core class stipend, class sizes, EOC results*), Athletic Report

7. Board actions to be considered:

- A. No budget amendments.
- B. Motion made by Kenny Ferguson & seconded by Kelley O'Brien to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.5111(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for Purchase of Attendance Credits (Netting Chapter 48 Funding). **Passed 5-0**
- C. Motion made by Mike Barkowsky & seconded by Quinton Kearney to accepting Weaver foundation donation. **Passed 5-0**
- D. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve TASB Update 121. **Passed 5-0**
- E. Motion made by Cody King & seconded by Quinton Kearney to approve transfers as presented. **Passed 5-0**
- F. Motion made by Kenny Ferguson & seconded by Cody King to approve the resignation of Jacob Benavidez. **Passed 5-0**
- G. Motion made by Kelley O'Brien & seconded by Quinton Kearney to present a probationary (dual) contract for the 2023-24 school year to Morgan Leonard & Brittnee Brandt. **Passed 4-0 (Kenny Ferguson abstained)**
8. Motion made by Kenny Ferguson & seconded by Cody King to adjourn. **Passed / Failed _____**

Meeting Adjourned at 8:35 p.m.

Date: 6/8/2023

Presiding Officer _____

Secretary _____

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **June 8, 2023, 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 the regularly called meeting on May 8, 2023.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. Review Board Procedure Manual
 - B. Academic Report (*core class stipend, class sizes, EOC results*)
 - C. Athletic Report
7. Board actions to be considered:
 - A. Consideration and action on budget amendments. (*if necessary*)
 - B. Consideration and action for the 2022-2023 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.5111(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for Purchase of Attendance Credits (Netting Chapter 48 Funding).
 - C. Consideration and action on accepting Weaver foundation donation.
 - D. Consideration and action on accepting TASB Update 121.
 - E. Consideration and action on approving transfers.
 - F. Consideration and action on resignations. (*if any*)
 - G. Consideration and action on hiring of personnel. (*if any*)
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 **June 5, 2023 at 3:00 p.m.**

Steve McLaren

For the Board of Trustees