

# 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 **June 10, 2024, 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 14, 2024.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
7. Board actions to be considered:
  - A. Consideration and action on budget amendments. *(if necessary)*
  - B. Consideration and action for the 2024-2025 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 approving (Local) policies from TASB Update 123.  
BBD (LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION  
BBFA (LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES  
CCGB (LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT  
CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS  
CKE (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL  
CKEB (LOCAL): SECURITY PERSONNEL - SCHOOL MARSHALS  
CQC (LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT  
DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS  
DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES  
EEH (LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION  
EF (LOCAL): INSTRUCTIONAL RESOURCES  
EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS  
EFB (LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS  
FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES  
GF (LOCAL): PUBLIC COMPLAINTS
  - D. Consideration and action on approving transfers.
  - E. Consideration and action on resignations.
  - F. Consideration and action on hiring of personnel.
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 6, 2024 at 3:00 p.m.**

  
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For the Board of Trustees