

**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 June 10, 2024 at 6:30 p.m. in a regular called meeting with the following members present:

( )Mike Barkowsky	(X)Kenny Ferguson	(X)Cody King	(X)Quinton Kearney
(X)Kelly O'Brien	( )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 Kelley O'Brien & seconded by Cody King to approve the minutes of the regularly called meeting on May 14, 2024. **Passed 5-0.**
4. Motion made by Quinton Kearney & seconded by Ricky Barkowsky 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:**  
EOC results, update on turf, houses, storage units & preliminary budget
7. **Board actions to be considered:**
  - A. No budget amendments
  - B. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky 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 Kenny Ferguson & seconded by Quinton Kearney to add (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 123. **Passed 5-0**
  - D. Motion made by Cody King & seconded by Ricky Barkowsky to approve transfers as presented. **Passed 5-0**
  - E. No resignations
  - F1. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to extend a probationary contract for the 2024-2025 school year to Cliff Clark. **Passed 5-0**
  - F2. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to hire Andrea Evans as a teacher's aide. **Passed 5-0**
9. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to adjourn. **Passed 5-0**

**Meeting Adjourned at 8:00 p.m.**

**Date: 6/10/2024**