

**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 September 9, 2024 at 6:00 p.m. in a **special called meeting** with the following members present:

<input checked="" type="checkbox"/> Mike Barkowsky	<input type="checkbox"/> Kenny Ferguson	<input checked="" type="checkbox"/> Cody King	<input checked="" type="checkbox"/> Quinton Kearney
<input checked="" type="checkbox"/> Kelly O'Brien	<input checked="" type="checkbox"/> Clay Thixton	<input checked="" type="checkbox"/> Ricky Barkowsky	<input checked="" type="checkbox"/> Steve McLaren
<input type="checkbox"/> Danielle Therwhanger	<input type="checkbox"/> Dalton DeGraffenreid	<input type="checkbox"/> Janee Berry	

Visitors David Backus – School Attorney

1. Meeting called to order by V-President-Quinton Kearney

2. **Board Training**

Review and revision of the Board's Operating Procedures Manual with the District's legal counsel/registered training provider.

3. Motion made by Clay Thixton & seconded by Cody King to adjourn. **Passed 6-0**

Meeting Adjourned at 7:28 pm

Date: 9/9/2024

**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 September 9, 2024 at 7:00 p.m. in a **regular called meeting** with the following members present:

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

Visitors None

1. Meeting called to order by V. President-Quinton Kearney
2. Invocation given by Ricky Barkowsky
3. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on August 12, 2024 and public hearing and special called meeting on August 28, 2023. **Passed 6-0.**
4. Motion made by Kelley O'Brien & seconded by Clay Thixton 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:**
Review Superintendent's goals & Athletic admission gates
7. **Board actions to be considered:**
 - A. Motion made by Clay Thixton & seconded by Cody King to approve the bid of Ortiz Construction to concrete south end of football field. **Passed 6-0**
 - B. Motion made by Mike Barkowsky & seconded by Cody King to approve resolution regarding designation of "Nonbusiness Days" for 2024. **Passed 6-0**
 - C. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve donation of \$25,000.00 from SM Energy. **Passed 6-0**
 - D. Motion made by Quinton Kearney & seconded by Mike Barkowsky to approve transfers.
Passed 6-0
9. Motion made by Cody King & seconded by Mike Barkowsky to adjourn.
Passed 6-0

Meeting Adjourned at 8:37 pm

Date: 9-9-2024