

**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 December 9, 2024 at 6:30 p.m. in a regular called meeting with the following members present:

(X) Jessica Estes	(X) Dalton DeGraffenreid	(X) Cody King	(X) Danielle Therwhanger
(X) Kyle Brown	(X) Kenny Ferguson	(X) Kelley O'Brien	(X) Justin Cave
(X) Janee Berry	(X) Quinton Kearney	(X) Steve McLaren	

Visitors: none

1. Meeting called to order by Board President – Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Statement of elected officer forms filled out by Jessica Estes, Kyle Brown, Cody King & Justin Cave.
4. Oath of office taken by Jessica Estes, Kyle Brown, Cody King & Justin Cave.

5. Organization of Board

A. Motion made by Kelley O'Brien to nominate Kenny Ferguson for president.

Motion made by Kyle Brown to nominate Quinton Kearney for president.

Motion made by Justin Cave for nomination to cease, 2nd by Cody King.

Votes: Kenny Ferguson 4 Quinton Kearney 3

B. Motion made by Kenny Ferguson to nominate Quinton Kearney for vice-president. No other nominations. Vote 6-0 (*Quinton Kearney abstained*)

C. Motion made by Quinton Kearney to nominate Kelley O'Brien for secretary. No other nominations. Vote 6-0 (*Kelley O'Brien abstained*)

6. Motion made by Kelley O'Brien & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on November 11, 2024 and the special called meeting on November 19, 2024. **Passed 7-0.**

7. Motion made by Cody King & seconded by Justin Cave to pay current bills. **Passed 7-0**

8. Opportunity for patrons to address the board. None

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

Christmas Holiday, Facility usage during holidays, 4 day a week calendar, New board member training

Board actions to be considered:

10. Motion made by Cody King & seconded by Jessica Estes to approve transfers. **Passed 7-0**

11. Motion made by Justin Cave & seconded by Quinton Kearney to approve Kevin Pepper as Martin County Central Appraisal District for 2025-2026. **Passed 6-0** (*Kelley O'Brien abstained*)

12. Motion made by Kenny Ferguson & seconded by Kelley O'Brien to approve the dates of Jan. 16, 2025 and the time of 6:00 pm for board operating procedure training. **Passed 7-0**

13. Motion made by Quinton Kearney & seconded by Kyle Brown to adjourn. **Passed 7-0**

Meeting Adjourned at 7:39 pm

Date: 12/9/2024

Presiding Officer _____

Secretary _____

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on December 9, 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. Execute the "Statement of Elected Officer" forms for newly elected board members.
4. Execute the "Oath of Office" forms for newly elected board members.
5. Nominations and elections of Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
6. Review and approval of the minutes of the regularly called meeting on November 11, 2024 and special called meeting on November 19, 2024.
7. Approve payment of current bills.
8. Opportunity for patrons to address the board.
9. Administrators' reports and items of information for discussion:

Board actions to be considered:

10. Consideration & action on transfers. *(if any)*
11. Consideration & action appointing representative to the Martin County Central Appraisal District for 2025-2026.
12. Consideration & action on setting date & time for Board Operating Procedure training.
13. 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 December 6, 2024 at 2:00 p.m.