

NOTICE OF A *SPECIAL* CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A *special called* meeting of the Board of Trustees of the Klondike Independent School District will be held on **January 18, 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. Audit report
4. Consideration & action on 2023-2024 audit report.
5. Consideration & action on approving auditor for the 2024-2025 school year.
6. Team of Eight board training
7. 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 **January 15, 2024, at 1:30 p.m.**

For the Board of Trustees