## 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 April 8, 2025 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 March 3, 2025.
- 4. Approve payment of current bills.
- 5. Opportunity for patrons to address the board.
- 6. Board actions to be considered:
  - A. Consideration and action on four day week calendar.
  - B. Consideration and action on 2025-2026 school calendar.
  - C. Consideration and action on 2024-2025 Multi-hazard Emergency Operations Plan (EOP) Review Cycle.
  - D. Consideration and action on Quarterly Investment Report.
  - E. Consideration and action on daycare for school employees.
  - F. Consideration and action on Instructional Materials Allotment & TEKS Certification.
  - G. Consideration and possible action regarding Consent to Multiple Representation by Walsh Gallegos Kyle Robinson & Roalson PC relating to Shared Services Agreement.
  - H. Consideration and possible action regarding Resolution for Special Education Services Agreement with the Bi-County Education Cooperative Shared Services Arrangement.
  - I. Consideration and action on resignations.
  - J. Consideration and action on hiring of personnel.
- 7. Administrators' reports and items of information for discussion: April & May calendars, policy CNB (Local)
- 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 April 4, 2025 at 11:00 a.m.

Stur Molecum For the Board of Trustees