## NOTICE OF A PUBLIC HEARING & 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 **February 13, 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. Public hearing over Texas Academic Performance Report.
- 4. Review and approval of the minutes of public hearing and regularly called meeting on January 6, 2025 & special called meetings on January 16, 2025 and January 28, 2025.
- 5. Approve payment of current bills.
- 6. Opportunity for patrons to address the board.
- 7. Board actions to be considered:
  - A. Audit report
  - B. Consideration & action on 2023-2024 audit report.
  - C. Consideration & action on approving auditor for the 2025-2026 school year.
  - D. Consideration and action on Principal's contract.
  - E. Consideration and action on Principal's salary.
  - F. Consideration and action on resignations.
  - G. Consideration and action on hiring of personnel.
  - H. Consideration and action on transfer.
- 8. Administrator's reports & items of information Basketball play-offs, March board meeting, teacher & staff assignments
- 9. Personnel
- 10. 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 February 7, 2025 at 2:00 p.m.

Stur Manager For the Board of Trustees