

**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 June 9, 2025 at 6:30 p.m. in a regular called meeting with the following members present:

| | | | |
|-------------------|--------------------------|--------------------|--------------------------|
| (X) Jessica Estes | () Dalton DeGraffenreid | (X) Cody King | () 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: Bern Beatty, Carter Brandt

1. Meeting called to order by Board President – Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Kelley O'Brien & seconded by Kyle Brown to approve the minutes of the regularly called meeting on May 6, 2025. **Passed 7-0**
4. Motion made by Kyle Brown & seconded by Quinton Kearney to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. NONE
6. **Administrators' reports and items of information for discussion:**
STAAR & EOC results, transfers
7. **Board actions to be considered:**
 - A. No budget amendments
 - B. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to approve to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.5111(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for Purchase of Attendance Credits (Netting Chapter 48 Funding). **Passed 7-0**
 - C. Motion made by Justin Cave & seconded by Jessica Estes to approve the resignations of Lauren Hamilton & Halee DeGraffenreid. **Passed 7-0**
- D1. Motion made by Cody King & seconded by Kyle Brown to approve a probationary contract for the 2025-2026 school year to Meredith Coutts. **Passed 7-0**
- D2. Motion made by Quinton Kearney & seconded by Jessica Estes to approve a term contract for the 2025-2026 school year to Angela Enns. **Passed 7-0**
- D3. Motion made by Quinton Kearney & seconded by Kenny Ferguson to approve extend a probationary contract for the 2025-2026 school year to Alesha Freitag. **Passed 7-0**
9. Motion made by Quinton Kearney & seconded by Kenny Ferguson to adjourn. **Passed 7-0**

Meeting Adjourned at 7:37 pm

Date: 6/9/25