

# 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 July 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 June 9, 2025.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:

Board's Operating Procedures Manual, School Safety Training, UIL Lone Star Cup, August meeting dates, HB 2

## **Board actions to be considered:**

- A. Consideration & action on budget amendments. *(if necessary)*
  - B. Consideration & action to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting.
  - C. Consideration & action on Regional Day School Program for the Deaf (RDSPD) SSA agreement.
  - D. Consideration & action on approval of date & time for public meeting on proposed budget & tax rate.
  - E. Consideration & action on approval of date & time to adopt budget and tax rate.
  - F. Consideration & action on approval and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2025-2026 school year.
  - G. Consideration & action on TASB Update 125  
*(LEGAL) policies*  
*(LOCAL) policies*  
BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS  
BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES  
BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES  
EI(LOCAL): ACADEMIC ACHIEVEMENT  
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS  
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
  - H. Consideration & action on homeschool students participating or not participating in UIL activities at KISD
  - I. Consideration & action on Investment Report for 2<sup>nd</sup> Quarter of 2025.
  - J. Consideration & action on 2025-2026 KISD teacher appraisal calendar.
  - K. Consideration & action on 2025-2026 KISD teacher appraisers.
  - L. Consideration & action to adopt a resolution clarifying the Board's intention(s) relating to seeking or not seeking reimbursement from employees or former employees who received a stipend pursuant to the early commitment to work resolution adopted by the Board at its March 3, 2025 board meeting.
  - M. Consideration & action on hiring of personnel.
  - N. Consideration & action on resignations.
7. Personnel
  8. 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 **July 3, 2025 at 2:00 p.m.**



For the Board of Trustees