

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 November 8, 2021 at 6:30 p.m. in a ***regular called meeting*** with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	(X) Cody King	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid		

Visitors NONE

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Kelly O'Brien & seconded by Cody King to approve the minutes of the regular called meeting and public meeting on October 4, 2021. ***Passed 6-0.***
4. Motion made by Mike Barkowsky & seconded by Ricky Barkowsky to pay current bills. ***Passed 6-0***
5. Opportunity for patrons to address the board. NONE
6. **Administrators' reports and items of information for discussion:**
Snap shot count, Thanksgiving Holiday (*early out & days off*), Athletic Report, Class profits from 2021 Harvest Festival

(Quinton Kearney arrives-6:50 p.m.)

7. Board actions to be considered:

- A. No budget amendments
- B. No transfers
- C. Motion made by Kenny Ferguson & seconded by Clay Thixton to revise (LOCAL) policies as recommended by TASB Policy Service. ***Passed 7-0***
- D. Motion made by Clay Thixton & seconded by Cody King to approve revising the 2021-2022 school calendar as presented. ***Passed 7-0***
9. Motion made by Clay Thixton & seconded by Quinton Kearney to adjourn. ***Passed 7-0***

Board went into closed session at 7:28 p.m. p.m. on 11/8/2021 to discuss personnel.

Board re-entered into open session at 8:10 p.m. on 11/8/2021.

Meeting Adjourned at 8:12 p.m.

Date: 11/8/2021