

NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting and a public hearing of the Board of Trustees of the Klondike Independent School District will be held on **December 13, 2021 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 November 8, 2021.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
Christmas Holiday, Elem. & JH UIL Literary results, Announcement of School Board training hours, Athletics, Bond projects report (*Shiver-Megert*)
7. Board actions to be considered:
 - A. Consideration & action on adding EHB (Local) (*dyslexia*) and EHBAA (Local) (*IEP's*).
 - B. Consideration & action on TEA waiver for alternate assessment for 7th grade reading instrument.
 - C. Consideration & action on District Dyslexia Procedures.
 - D. Consideration & action on reviewing "Return to In-Person Instruction Plan".
 - E. Consideration & action on resolution to discontinue participation with TRS-Active Care.
 - F. Consideration & action on resolution to join Texas Schools Health Benefits Program.
 - G. Consideration & action on transfers. (*if any*)
 - H. Consideration & action on budget amendments.
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 December 10, 2021, at 1:30 p.m.



For the Board of Trustees