

NOTICE OF A REGULARLY CALLED MEETING & PUBLIC HEARING 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 11, 2022 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 13, 2022.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
Ryan Owens, Construction update, review board procedure manual,
7. Board actions to be considered:
 - A. Consideration & action on budget amendments. *(if necessary)*
 - B. Consider and possible action to order a General Election for the election of three (3) at-large School Board Trustees to be held on November 8, 2022.
Considerar y adoptar posibles medidas para ordenar que se convoquen elecciones generales el 8 de noviembre del 2022 para elegir a tres (3) administradores del Consejo sin zona asignada.
 - C. Consider Board approval of the Notice of General Election and Order of General Election in Martin County for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales en el condado de Martin para la votación adelantada y para el día de las elecciones.
 - D. Consider Board approval of the Notice of General Election and Order of General Election in Dawson County for Early Voting and for Election Day.
Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales en el condado de Dawson para la votación adelantada y para el día de las elecciones.
 - E. Consider approval of the Early Voting locations and times and Election Day polling locations and times within Martin County.
Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones dentro del condado de Martin.
 - F. Consider approval of the Early Voting locations and times and Election Day polling locations and times within Dawson County.
Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones dentro del condado de Dawson.
 - G. Consideration & action on approving election judges for November 8, 2022 election.
 - H. Consideration & action on approving early election judges for November 8, 2022 election.
 - I. Consideration & action to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting.
 - J. Consideration & action on approval of date & time for public meeting on proposed budget.
 - K. Consideration & action on approval of date & time to adopt budget.
 - L. Consideration & action on approval and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2022-2023 school year.
 - M. Consideration & action on approval of 2022-2023 Employee Handbook.
 - N. Consideration & action on approval of 2022-2023 Student Handbook.
 - O. Consideration & action on Investment Report for 2nd Quarter 2022.
 - P. Consideration & action on 2022-2023 KISD teacher appraisal calendar.
 - Q. Consideration & action on 2022-2023 KISD teacher appraisers.
 - R. Consideration & action on approving salary schedule for 2022-2023.
 - S. Consideration & action on TASB Update 119. *(local & legal)*
 - T. Consideration & action on hiring a safety officer.
 - U. Consideration & action on transfers.
 - V. Consideration & action on hiring of personnel. *(if any)*
 - W. Consideration & action on resignations. *(if any)*
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 **July 7, 2022 at 2:00 p.m.**



For the Board of Trustees