

**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 the 29th day of August, 2022 at 6:00 p.m. in the KISD Library for a **PUBLIC HEARING** with the following members present:

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

Visitors: NONE

1. Meeting called to order by Board President - Kenny Ferguson
2. Public hearing was held on proposed tax rates and budget for the 2022-2023 school year.
3. Motion made by Cody King & seconded by Quinton Kearney to adjourn public hearing. **Passed 5-0.**

Meeting Adjourned at: 6:15 p.m.

Date: 8/29/2022

The Board of Trustees for the Klondike Independent School District met on the 29th day of August, 2022 at 6:15 p.m. in the KISD Library for a **SPECIAL CALLED MEETING** with the following members present:

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

Visitors: NONE

1. Meeting called to order by Board President – Kenny Ferguson
2. Invocation given by Kenny Ferguson.
3. No transfers.
4. Motion made by Kenny Ferguson & seconded by Kelley O'Brien to approve renewing DOI plan. **Passed 5-0**
5. Motion made by Ricky Barkowsky & seconded by Cody King to designate fund balance as follows: \$3.3 million toward Construction, \$300,000 for Capital Expenditures for equipment & \$200,000 for campus security. **Passed 5-0**
6. Motion made by Cody King & seconded by Quinton Kearney to approve budget amendments as presented. **Passed 5-0**
7. Motion made by Kenny Ferguson & seconded by Quinton Kearney to approve the budget for the 20022-2023 school year as presented. **Passed 5-0**
8. Motion made by Kelley O'Brien & seconded by Cody King on approving ordinance setting tax rate for the 2022-2023 school year. (M&O-\$.9429 I&S-\$.0522 Total=\$.9951) **Passed 5-0**
9. Motion made by Cody King & seconded by Kenny Ferguson to adjourn. **Passed 5-0**

Meeting Adjourned: 7:05 p.m.

Date: 8/29/2022