

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 12, 2019 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 11, 2019.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Board actions to be considered:
 - A. Consideration & action on 2018-2019 audit report.
 - B. Consideration & action on approving auditor for the 2019-2020 school year.
 - C. Consideration & action on time & date for superintendent's evaluation and/or regular meeting in January.
 - D. Consideration & action on TASB Update 114.
 - BE(LOCAL): BOARD MEETINGS
 - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
 - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FL(LOCAL): STUDENT RECORDS
 - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - E. Consideration & action on approving anonymous donation of \$23,000.00
 - F. Consideration & action on approving the purchase of a new scoreboard.
 - G. Consideration & action on transfers. *(if any)*
7. Administrators' reports and items of information for discussion:
 - A. Christmas Holiday
 - B. Elem. & JH UIL Literary results
 - C. UIL realignment
 - D. Announcement of School Board training hours
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 9, 2019, at 3:30 p.m.



For the Board of Trustees