

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 13, 2020, 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 8, 2020.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. Bond update –*Richard Constancio*
 - B. House RFQ's
 - C. Bonuses & stipends
 - D. COVID-19 update (*Fall guidance*)
 - E. Workman's Comp
7. Board actions to be considered:
 - A. Consideration & action on budget amendments. (*if necessary*)
 - B. Consideration & action on approval of 2020-2021 Employee Handbook.
 - C. Consideration & action on approval of 2020-2021 Student Handbook.
 - D. Consideration & action on Investment Report for 2nd Quarter 2020.
 - E. Consideration & action on 2020-2021 KISD teacher appraisal calendar.
 - F. Consideration & action on 2020-2021 KISD teacher appraisers.
 - G. Consideration & action on the purchasing of cafeteria tables for social distancing
 - H. Consideration & action on adding 10 days to the 2020-2021 school calendar for COVID-19 days.
 - I. Consideration & action on authorizing the superintendent to submit the synchronous instruction attestation/ asynchronous plan once the attestation/plan is finalized by the superintendent.
 - J. Consideration & action on transfers. (*if any*)
 - K. Consideration & action on hiring of personnel. (*if any*)
 - L. Consideration & action on resignations. (*if any*)
 - M. Consideration & action on approving salary schedule for 2020-2021.
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 9, 2020, at 5:30 p.m.**

Steve McLaren

For the Board of Trustees