

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

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **October 4, 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. Opportunity for patrons to address the board.
4. Review and approval of the minutes of the regularly called meeting on August 9, 2021 and public hearing and special called meeting on August 30, 2021.
5. Approve payment of current bills.
6. Public comments on ESSER II Funds
 - a. Explain plan
7. Tour bond projects.
8. Administrators' reports and items of information for discussion:
 - a. A-AB Honor Roll
 - b. First Six Weeks attendance
 - c. First Six Weeks grade report
 - d. October calendar
 - e. Construction update
 - f. Athletic report
9. Board actions to be considered:
 - a. Consideration & action on budget amendments.
 - b. Consideration & action on re-appointing Kevin Pepper as Klondike ISD's representative on the Martin County's CAD board of director.
 - c. Consideration & action on Quarterly Investment Report.
 - d. Consideration & action on Superintendent's appraisal instrument.
 - e. Consideration & action on transfers.
10. Personnel
11. 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 October 1, 2021 at 1:30 p.m.



For the Board of Trustees