

NOTICE OF A **PUBLIC HEARING** & **REGULARLY CALLED MEETING** OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A **public hearing** and a regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **January 14, 2021 beginning at 5:15 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. Interview firms on short list of Construction Managers at Risk (CMAR) for 2020-21 Bond Project.
4. Public hearing over FIRST rating.
5. Review and approval of the minutes of a public hearing and the regularly called meeting on Dec. 14, 2020.
6. Approve payment of current bills.
7. Opportunity for patrons to address the board.
8. Administrators' reports and items of information & discussion
Honor Roll, 3rd Six Weeks Grade Report, Conflict of Interest forms
9. Board actions to be considered:
 - A. Consideration and action on TASB Update 116 legal policies and local policies (CQB, DCD, DCE, FFAC, GKA)
 - B. Consideration and action on Quarterly Investment Report.
 - C. Consideration and action on resolution stating review of investment policy and designation of invest officers.
 - D. Consideration and action on accepting resignation.
 - E. Consideration and action on hiring personnel.
 - F. Consideration and action on extending the Families First Coronavirus Response Act to May 19, 2021.
 - G. Consideration and possible action to adopt a resolution ranking the responders to the District's RFQ 2020-02 for design-build services for the construction of two (2) teacherages to the east of the existing principal's teacherage (District House #14) and for the negotiation of an acceptable contract in accordance with Texas Government Code Chapter 2269, Subchapter G."
 - H. Consideration and action on selecting CMAR for 2020-2021 Bond Project.
 - I. Consideration and action on Superintendent's annual appraisal.
 - J. Consideration and action on Superintendent's contract and salary.
10. 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 January 11, 2021 at 11:00 a.m.



For the Board of Trustees