

**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 August 9, 2021 at 6:30 p.m. in a **regular called meeting** with the following members present:

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

Visitors: Jason Bryan (Shiver-Megert) & Jason Alstead (Wiley Hicks)

1. Meeting called to order by Board President, Kenny Ferguson.
2. Invocation given by Kenny Ferguson.
3. Motion made by Clay Thixton & seconded by Mike Barkowsky to approve the minutes of the regularly called meeting on July 18, 2021. **Passed 4-0.**
4. Motion made by Kenny Ferguson & seconded by Clay Thixton to pay current bills. **Passed 4-0**
5. Opportunity for patrons to address the board. None

**6. Administrators' reports and items of information for discussion:**  
Construction report, anticipated enrollment, STAAR test comparison

**7. Board actions to be considered:**

- A. Motion made by Mike Barkowsky & seconded by Clay Thixton to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting. **Passed 4-0**
  - B. Motion made by Clay Thixton & seconded by Kelley O'Brien to approve the date of August 30, 2021 at 6:30 p.m. for public meeting on proposed budget. **Passed 4-0**
  - C. Motion made by Clay Thixton & seconded by Kelley O'Brien to approve the date of August 30, 2021 at 6:45 p.m. to adopt budget and tax rate. **Passed 4-0**
  - D. Motion made by Kenny Ferguson & seconded by Mike Barkowsky to approve and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2020-2021 school year. **Passed 4-0**
  - E. Motion made by Kelley O'Brien & seconded by Clay Thixton to approving the 2021-2022 Student Code of Conduct. **Passed 4-0**
  - F. Motion made by Mike Barkowsky & seconded by Kenny Ferguson to renew the District of Innovation plan. **Passed 4-0**
  - G. No action taken on transfers
  - H. No resignations
  - I. Motion made by Mike Barkowdky & seconded by Clay Thixton to hire Manuella Banuelos (Aide) for the 2021-2022 school year. **Passed 4-0**
9. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to adjourn. **Passed 4-0**

**Meeting Adjourned at 9:45 p.m.**

**Date: 08/09/2021**

Presiding Officer \_\_\_\_\_

Secretary \_\_\_\_\_