

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 the 13th day of June 2019 at 7:00 p.m. in a *regular called meeting* with the following members present:

<input type="checkbox"/> Mike Barkowsky	<input checked="" type="checkbox"/> Kenny Ferguson	<input type="checkbox"/> Steven Archer	<input type="checkbox"/> Quinton Kearney
<input checked="" type="checkbox"/> Kelly O'Brien	<input checked="" type="checkbox"/> Clay Thixton	<input checked="" type="checkbox"/> Ricky Barkowsky	<input checked="" type="checkbox"/> Steve McLaren
<input type="checkbox"/> Danielle Therwhanger	<input type="checkbox"/> Dalton DeGraffenreid		

1. Meeting called to order by Board President - Kenny Ferguson

2. Invocation given by Ricky Barkowsky

3. Motion made by Clay Thixton & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on May 15, 2019. **Passed 4-0.**

4. Motion made by Ricky Barkowsky & seconded by Kelley O'Brien 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:

STAAR results, Summer hours, Review Board Procedure Manual, Budget review & salary sched for 2019-2020.

7. Board actions to be considered:

A. No budget amendments

B. Motion made by Clay Thixton & seconded Ricky Barkowsky for the 2019-2020 school year, to delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*. **Passed 4-0**

C. Motion made by Clay Thixton & seconded by Kenny Ferguson to approving transfers as presented. **Passed 4-0**

D. Motion made by Ricky Barkowsky & seconded by Kenny Ferguson to table raising districts insurance Contribution until more information from legislative update is available. **Passed 4-0**

E. Motion made by Kelley O'Brien & seconded by Ricky Barkowsky to revise the 2019-2020 school calendar. **Passed 4-0**

F. Motion made by Kenny Ferguson & seconded by Clay Thixton on resolution extending bank depository contract. **Passed 4-0**

G. No new hiring

H. Motion made by Clay Thixton & seconded by Ricky Barkowsky to accept the resignation of Katie Clark. **Passed 4-0**

9. Motion made by Kelley O'Brien & seconded by Kenny Ferguson to adjourn. **Passed 4-0**

Meeting Adjourned at 10:45 p.m.

Date: 6-13-2019

Board went into closed session at 8:30 p.m. on June 13, 2019 to discuss transfers. Board re-entered into open session at 10:43 p.m. on June 13, 2019.