

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 **December 9, 2024 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. Execute the "Statement of Elected Officer" forms for newly elected board members.
4. Execute the "Oath of Office" forms for newly elected board members.
5. Nominations and elections of Board Officers.
 - A. President
 - B. Vice President
 - C. Secretary
6. Review and approval of the minutes of the regularly called meeting on November 11, 2024 and special called meeting on November 19, 2024.
7. Approve payment of current bills.
8. Opportunity for patrons to address the board.
9. Administrators' reports and items of information for discussion:

Board actions to be considered:

10. Consideration & action on transfers. *(if any)*
11. Consideration & action appointing representative to the Martin County Central Appraisal District for 2025-2026.
12. Consideration & action on setting date & time for Board Operating Procedure training.
13. 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 December 6, 2024 at 2:00 p.m.


For the Board of Trustees