

# 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 **March 10, 2016, beginning at 7:00 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. Review and approval of the minutes of the regularly called meeting on March 10, 2016 and March 28, 2016.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
  - A. HS UIL Literary results
  - B. JH District track meet results
  - C. HS District and Area track meet dates
  - D. April STAAR tests
  - E. April Calendar & Athletics banquet, Ag. banquet, & Prom
  - F. Region 17 ESC Spring Workshop
  - G. Summer Leadership Institute Conference
  - H. Water System report
7. Board actions to be considered:
  - A. Consideration and action on Quarterly Investment Report.
  - B. Consideration and action on Instructional Materials Allotment & TEKS Certification form.
  - C. Consideration and action on Policy FD (local).
  - D. Consideration and action on pulling money from the County Available School Fund for water system.
  - E. Consideration and action on hiring of personnel.
  - F. Consideration and action on resignations. *(if any)*
8. Personnel
9. 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 **April 4, 2016, at 9:00 a.m.**



For the Board of Trustees