

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 **August 14, 2017, 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. Review and approval of the minutes of the regularly called meeting on July 13, 2017.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. Water system
 - B. Anticipated enrollment
 - C. STAAR testing results
7. Board actions to be considered:
 - A. Consideration & action on amending budget *(if necessary)*
 - B. Consideration & action to allow the business manager and superintendent to make budget amendments for August and report to the board at the next meeting.
 - C. Consideration & action on approval of proposed M&O and I&S tax rates to be published in the "Notice for the Public Meeting".
 - D. Consideration & action on approval of date & time for public meeting on proposed budget and proposed tax rates.
 - E. Consideration & action on approval of date & time to adopt budget and tax rates.
 - F. Consideration & action on approval and execution of an "Option 3 Wealth Equalization Agreement" with TEA for the 2017-2018 school year.
 - G. Consideration & action on approving 2017-2018 Student Code of Conduct.
 - H. Consideration & action on approving 2017-2018 Employee Handbook.
 - I. Consideration & action on policy DNA (local).
 - J. Consideration and action on local innovation plan.
 - K. *Consideration & action on salaries and insurance.
 - L. Consideration & action on approval/disapproval of transfers.
 - M. *Consideration & action on accepting resignations. *(if any)*
 - N. * Consideration & action on personnel hiring. *(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 **August 11, 2017, at 9:00 a.m.**


For the Board of Trustees