

# NOTICE OF A REGULARLY CALLED MEETING & PUBLIC HEARING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting and a public hearing of the Board of Trustees of the Klondike Independent School District will be held on **December 13, 2018 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 November 12, 2018.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. **Public Hearing** on FIRST (*Financial Integrity Rating System of Texas*) Rating.
7. Administrators' reports and items of information for discussion:
  - A. Christmas Holiday
  - B. Elem. & JH UIL Literary results
  - C. Moving Jan. 18<sup>th</sup> no school day to Jan. 11<sup>th</sup>
  - D. Announcement of School Board training hours
8. Board actions to be considered:
  - A. Consideration & action on time & date for superintendent's evaluation and/or regular meeting in January.
  - B. Consideration & action on addendum to tardies (all grade levels) in Student Handbook.
  - C. Consideration & action on appointing Martin County Appraiser member.
  - D. Consideration & action on transfers. (*if any*)
9. Personnel
10. 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 11, 2017, at 10:00 a.m.



For the Board of Trustees