

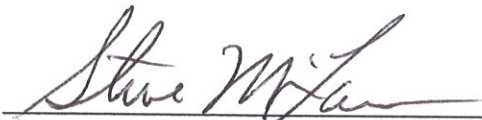
NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **February 12, 2018 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 special called meetings on January 5, 2018 & February 8, 2018, public hearing on January 11, 2018 and regularly called meeting on January 11, 2018.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Board actions to be considered:
 - A. Consideration and action on moving March board meeting to Thursday, March 6th or 8th.
 - B. Consideration and action on 2018-2019 school calendar.
 - C. Consideration and action on accepting resignations.
7. Administrators' report and items of information:
 - A. UIL Realignment
 - B. Update on calendar items
 - C. Principal applications
 - D. Teacher, staff and assignments.
8. 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 February 10, 2017, at 11:00 a.m.



For the Board of Trustees