

# 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 13, 2020 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 public hearing on January 16, 2020, regularly called meeting on January 16, 2020 and special called meeting on January 23, 2020.
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 meeting to Tuesday the 10<sup>th</sup>.
  - B. Consideration and action on Principal's contract & salary.
  - C. Consideration and action on accepting resignations.
  - D. Consideration and action on transfer.
7. Administrators' report and items of information:  
Basketball play-offs, Teacher & staff 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, 2020 at 1:00 p.m.



For the Board of Trustees