

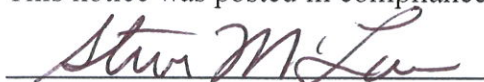
NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on **July 13, 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 June 19, 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. Annexation settle up
 - B. Track & water system
7. Board actions to be considered:
 - A. Consideration & action on budget amendments. *(if necessary)*
 - B. Consideration & action on approval of 2017-2018 Student Handbook.
 - C. Consideration & action on approval of 2017-2018 Student Code of Conduct.
 - D. Consideration & action on Investment Report for 2nd Quarter 2017.
 - E. Consideration & action on 2017-2018 KISD teacher appraisal calendar.
 - F. Consideration & action on 2017-2018 KISD teacher appraisers.
 - G. Deliberation & action to amend Board Policy CCG (local) concerning Applications and Agreements for limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
 - H. Consideration & action to hire the Underwood Law Firm as special counsel to provide legal services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
 - I. Deliberation & action to accept for consideration an Application for an Agreement for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.
 - J. Consideration & action on updating DNB (local)
 - K. Consideration & action on transfers. *(if any)*
 - L. Consideration & action on hiring of personnel. *(if any)*
 - M. Consideration & 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 **July 10, 2017, at 4:00 p.m.**



For the Board of Trustees