

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 **May 15, 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 April 13, 2018.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information for discussion:
 - A. State UIL Literary & State track meet results.
 - B. Graduation
 - C. May 22 Service Awards
 - D. Budget review
 - E. Evaluating & Improving Student Outcomes training dates
 - F. Dates for June & July board meetings
 - G. Playground equipment & irrigation
 - H. Summer Projects
7. Board actions to be considered:
 - A. Consideration and action on budget amendments. *(if necessary)*
 - B. Consideration and action on approving waiver for out of district transportation interlocal agreement requirement of TEC §34.007
 - C. Considerations and action on selling of 5,000 gallon storage tank. *(\$3,200.00)*
 - D. Consideration and action on resignations.
 - E. Consideration and action on hiring personnel.
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 **May 11, 2018, at 1:00 p.m.**



For the Board of Trustees