

**State of Texas County of Dawson  
The School Trustees of Klondike Independent School District**

The Board of Trustees for the Klondike Independent School District met on the 13<sup>th</sup> day of April 2018 at 5:00 p.m. in a **regular called meeting & public hearing** with the following members present:

( ) Mike Barkowsky	( ) Kirk Tidwell	(X) Steven Archer	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwanger	(X) Teresa Roberts		

1. Meeting called to order by Board President, Clay Thixton.
2. Invocation given by Clay Thixton
3. Motion made by Steven Archer & seconded by Ricky Barkowsky to approve the minutes of the regularly called meeting on March 6, 2018 and a special called meeting on March 19, 2018. **Passed 5-0**
4. Motion made by Quinton Kearney & seconded by Ricky Barkowsky to pay current bills. **Passed 5-0**
5. Opportunity for patrons to address the board. Fred Stormer (Underwood Law Firm), Lance Terrell (McDowell School Financing Consulting, Randy Jenks (Core Solar)

**6. Public Hearing on Application of Core Solar SPV IX, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code.**

**7. Board actions to be considered:**

- A. Motion made by Clay Thixton & seconded by Steven Archer to approve the Resolution adopting Findings of Fact as presented relating to the Application of Core Solar SPV IX, LLC for Appraised Value Limitation on Qualified Property, that such Resolution and Findings, as presented, be executed by the Board President and made a part of the Minutes of this meeting, and that Core Solar SPV IX, LLC's Application be approved, all in accordance with Chapter 313 of the Texas Tax Code." **Passed 5-0**
- B. Motion made by Kelley O'Brien & seconded Quinton Kearney to approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with of Core Solar SPV IX, LLC, authorize the Board President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules." **Passed 5-0**
- C. Motion made by Steven Archer & Ricky Barkowsky to approve Quarterly Investment Report. **Passed 5-0**
- D. Motion made by Steven Archer & Quinton Kearney to approve Instructional Materials Allotment & TEKS certification form. **Passed 5-0**
- E. Motion made by Kelley O'Brien & Clay Thixton to accept the donation from the Weaver Foundation on playground equipment and security access. **Passed 5-0**
- F. No new hirings at this time.
- G. Motion made by Quinton Kearney & Steven Archer to accept the resignation of Jordan Beall . **Passed 5-0**

**7. Administrators' reports and items of information for discussion:**

District track meet results, April & May calendar, Region 17 ESC Spring Workshop, Summer Leadership Institute Conference, Safety Audit, Status of employment of principal, Water System report, Budget review

8. Motion made by Ricky Barkowsky and seconded by Quinton Kearney to adjourn. **Passed 5-0**

**Meeting Adjourned at 8:20 p.m.**

**Date: 4/13/2018**