

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 13th day of December 2018 at 7:00 p.m. in a **regular called meeting** with the following members present:

(X) Mike Barkowsky	(X) Kenny Ferguson	() Steven Archer	(X) Quinton Kearney
(X) Kelly O'Brien	(X) Clay Thixton	(X) Ricky Barkowsky	(X) Steve McLaren
(X) Danielle Therwhanger	(X) Dalton DeGraffenreid		

Visitors NONE

1. Meeting called to order by Board President-Kenny Ferguson
2. Invocation given by Kenny Ferguson
3. Motion made by Clay Thixton & seconded by Quinton Kearney to approve the minutes of the regularly called meeting on November 12, 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. NONE
(Mike Barkowsky arrives at 7:15 p.m.)

6. Administrators' reports and items of information for discussion:
Christmas Holiday, Elem. & JH UIL Literary results, Announcement of School Board training hours

7. Board actions to be considered:

- A. Motion made by Clay Thixton & seconded by Quinton Kearney to set January 17, 2019 at 6:00 p.m. for superintendent's evaluation and regular meeting in January. **Passed 6-0.**
- B. Motion made by Kelley O'Brien & seconded by Clay Thixton to approve addendum to tardies (all grade levels) in Student Handbook. **Passed 6-0.**
- C. Motion made by Kenny Ferguson & seconded by Clay Thixton to approve Kevin Pepper as Klondike ISD's Martin County Appraisal member. **Passed 5-0. (Kelley O'Brien abstained)**
- D. No Transfers
- E. Motion made by Quinton Kearney & seconded by Mike Barkowsky to adjourn. **Passed 6-0**

Board went into closed session at _____ p.m. on _____ to discuss _____.

Board re-entered into open session at _____ on _____.

Meeting Adjourned at 8:10 p.m.

Date: 12/13/2018