

**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 12<sup>th</sup> day of July 2018 at 6:30 p.m. in a regular called meeting with the following members present:

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

Visitors \_\_\_\_\_ Montie Foster \_\_\_\_\_

1. Meeting called to order by Clay Thixton
2. Invocation given by Kirk Tidwell
3. Motion made by Quinton Kearney & seconded by Steven Archer to approve the minutes of the regularly & special called meeting on June 11 & 26, 2018. **Passed** 5-0.
4. Motion made by Steven Archer & seconded by Kirk Tidwell to pay current bills. **Passed** 5-0
5. Opportunity for patrons to address the board. Montie Foster
6. Conduct a public hearing to receive public comment on published proposed published tax rate of \$1.295.
7. **Administrators' reports and items of information for discussion:** STAAR results
8. **Board actions to be considered:**
  - A. Motion made by Kirk Tidwell & seconded Steven Archer to move that property taxes be increased by the adoption of a tax rate of \$1.295, which is effectively a 12.5 percent increase in the tax rate.  
**Passed** 5-0
  - B. Motion made by Clay Thixton & seconded Steven Archer to order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate to be conducted on Thursday, September 27, 2018.  
**Passed** 5-0
  - C. Motion to amend the budget. ***There were no budget amendments.***
  - D. Motion made by Quinton Kearney & seconded Ricky Barkowsky to approve the 2018-2019 Student Handbook. **Passed** 5-0
  - E. Motion made by Kirk Tidwell & seconded Steven Archer to approve the 2018-2019 Student Code Of Conduct. **Passed** 5-0
  - F. Motion made by Steven Archer & seconded Quinton Kearney to approve the Investment Report for the 2<sup>nd</sup> quarter of 2018. **Passed** 5-0
  - G. Motion made by Ricky Barkowsky & seconded Kirk Tidwell to approve the 2018-2019 KISD teacher appraisal calendar. **Passed** 5-0
  - H. Motion made by Quinton Kearney & seconded Steven Archer to approve Danielle Therwhanger and Steve McLaren as teacher appraisers for the 2018-2019 school year. **Passed** 5-0
  - I. Motion to accept transfers as presented. ***There were no transfers***
  - J. Motion made to extend a probationary contract to for the 2018-2019 school year. ***There were no hirings.***
  - K. Motion made to accept the resignation. ***There were no resignations.***
10. Motion made by Steven Archer and seconded by Kirk Tidwell to adjourn. **Passed** 5-0

***Meeting Adjourned at 8:25 p.m.***

***Date: 7/12/2018***