

**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 11th day of June 2018 at 7:00 p.m. in a **regular called meeting** with the following members present:

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

1. Meeting called to order by Board President, Clay Thixton
2. Invocation given by Quinton Kearney
3. Motion made by Steven Archer & seconded by Kirk Tidwell to approve the minutes of the regularly called meeting on May 15, 2018. **Passed 7-0.**
4. Motion made by Kirk Tidwell & seconded by Quinton Kearney to pay current bills. **Passed 7-0**
5. Opportunity for patrons to address the board. None

6. Administrators' reports and items of information for discussion:

STAAR & EOC results, 2018-2019 Master Schedule, Summer hours, Reminder about Evaluating & Improving Student Outcomes training date, Review Board Procedure Manual, Budget review

7. Board actions to be considered:

- A. Motion made by _____ & seconded by _____ to approve budget amendments as presented. **NO AMENDMENTS**
- B. Motion made by Clay Thixton & seconded Steven Archer for the 2018-2019 school year, to delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*. **Passed 7-0**
- C. Motion made by Kirk Tidwell & seconded by Quinton Kearney to approving transfers. **Passed 7-0.**
- D. Motion made by _____ & seconded by _____ to extend a probationary contract to _____ for the 2018-2019 school year. **NO HIRING**
- E. Motion made by _____ & seconded by _____ to accept the resignation of _____. **NO RESIGNATIONS**
- F. Motion made by Kelley O'Brien & seconded by Steven Archer to approve salary schedule for the 2018-2019 school year. **Passed 7-0.**
9. Motion made by Kelley O'Brien and seconded by Kirk Tidwell to adjourn. **Passed 7-0**

Meeting Adjourned at 10:40 p.m.

Date: 6/11/2018