

BRONTE INDEPENDENT SCHOOL DISTRICT

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Tim Siler
Superintendent

John Phillips
Principal

February 1, 2019

Board of Trustees
Bronte ISD
PO Box 670
Bronte, Texas 76933

To the Board Member Addressed:

I wish to inform you that there will be a regular meeting of the Board of Trustees on Tuesday, February 5, 2019 at 7:15 p.m. in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are enclosed.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Review/Approve Bill Listing
6. Principal's Reports
 - A. Update on Student Activities
 - B. Attendance and Enrollment Update
7. Superintendent's Report
 - A. Finance Update
8. Order of School Board Election - May 4, 2019
9. Discuss/Amend 2018/2019 Budget
10. Discuss/Approve Class Size Wavier
11. Policy Update 112, affecting local policies:
 - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND
FUNDRAISING

12. Executive Session

These items require a closed meeting as authorized by
Section 551.001 through 551.146 of the Texas Government
Code

A. Personnel

1. To deliberate the appointment, employment,
evaluation, reassignment, duties, discipline or
dismissal of a public officer or employee
2. Resignations and Recommendations

13. Consider Possible Action on Matters Discussed in
Executive Session, if needed

14. Correspondence

Next Regular Board Meeting - March
Site-Based Retreat - April

15. Adjournment

Yours truly,



Tim Siler
Superintendent

If, during the course of the meeting, discussion of any item on the Agenda should be held in 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 February 1, 2019 at 2:30pm.