



BRONTE INDEPENDENT SCHOOL DISTRICT



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January 11, 2024

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 Wednesday, January 17, 2024 at 5:30PM in the Administration Building.

Copies of the Agenda and Minutes from the previous meeting are enclosed along with other items for your consideration.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Pay Bills
6. Discuss/Approve 2022-2023 Audit by Eckert & Co, CPA
7. Principal Reports
 - A. Update on Student Activities
 - B. Student Counts
8. Superintendent's Report
 - A. Financial Update
 - B. May Board Election Update
9. Facilities Committee Update
10. Discuss/Amend 2023/2024 Budget
11. Discuss/Consider Purchase above \$25,000 for CTE Equipment Related to EAF Grant Funds
12. Discuss/Consider Security Camera Presentation and Quote with Funding Options
13. Discussion and possible action to consider Superintendent's recommendation regarding designation of nonbusiness PIA days for consideration of and response to Public Information Act requests for calendar year 2024.
14. Consideration and approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to

be issued by the District for authorized purposes, upon approval by the voters; authorizing other matters incident and related thereto; and providing an effective date

14. Consider/Discuss Options for Addressing Board Vacancy

15. Executive Session

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

A. Personnel

B. Consultation with the District's attorney concerning legal issues related to a bond election

C. Consider and Discuss Possible Candidates for Filling Board Vacancy

16. Discuss/Consider Bronte ISD Board Operating Procedures

17. Discuss/Consider Bronte ISD Board Goals

18. Correspondence

February Board Meeting

19. 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

1/14/24 at 9:30am.