

January 21, 2016

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 **Thursday, January 28, 2016 at 7:03 p.m.** in the Board Room.

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. Board Recognition
7. Principal Reports
 - A. Update on Student Activities
8. Discuss/Accept/Reject Suburban Bid
9. Discuss/Accept/Reject Suburban Bid
10. Discuss/Accept/Reject Ranger Bid
11. Discuss/Accept/Reject Gray House Bid
12. Superintendent's Report
 - A. Financial Update
 - B. May Board Election Update
 - C. Technology Program Update
11. Presentation of HVAC Programs
 - A. Trane
 - B. TASB

12. Discuss/Approve Recommended Action for Mr. Siler
Concerning HVAC Updates
13. Marketing Presentation - Stephen McLaughlin
14. Order of School Board Election - May 7, 2016
15. Designate Early Voting Clerk
16. Discuss/Approve removing Alan Richey From First Public
Lone Star Investment Pool And Adding Susan Henderson
17. Discuss/Approve Update 103
18. 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. Discuss Superintendent's Evaluation/Contract
19. Approve Superintendent's Evaluation/Contract
20. Correspondence
21. 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 _____ at _____.