

January 6, 2017

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 12, 2017 immediately following TAPR Hearing** 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. Administer Oath of Office to Newly Appointed Board Member
5. Audience Items
6. Pay Bills
7. Board Recognition
8. Marketing Plan-Selection of Student Billboard Design
9. Principal Reports
  - A. Update on Student Activities
  - B. Student Counts
10. Superintendent's Report
  - A. Financial Update
  - B. May Board Election Update
  - C. Technology Program Update
  - D. Athletic Program Update
11. Resolution Concerning the A-F Accountability Rating System for Texas Public Schools

12. Order of School Board Election - May 6, 2017
13. Designate Early Voting Clerk
14. 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
15. Approve Superintendent's Evaluation/Contract
16. Correspondence
17. 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 \_\_\_\_\_.