



# BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler  
Superintendent

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John Phillips  
Principal

October 12, 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 Monday, October 16, 2017 at 7:00pm in the Bronte ISD 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 the August 17, 2017 Regular and August 31, 2017 Special Meeting Minutes
4. Review and Approve Bill Listing
5. Audience Items
6. Principals' Reports
  - A. Update on Student Activities
  - B. Student Counts and ADA
7. Superintendent's Report
  - A. Finance Update
  - B. Miscellaneous Updates
8. Discuss/Amend the 2017/2018 Budget to Correct Payroll Distribution
9. By Resolution, Nominate for Board of Directors to the Coke County Appraisal District
10. By Resolution, Delegating Votes for Board of Directors to the Runnels County Appraisal District
11. Discuss/Approve Energy Contract Recommendation
12. Executive Session

These items require a closed meeting as authorized by Section 551.0012 through 551.146 of the Texas Government Code.

  - A. Personnel
    1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
    2. Resignations

13. Consider Possible Action on Matters Discussed in Executive Session, if needed
14. Correspondence
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 12/13/17 at 12:54.