



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

P.O. Box 670
Bronte, Texas 76933
Phone: (325) 473-2511
Fax: (325) 473-2313
www.bronteisd.net

John Phillips
Principal

November 10, 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 Board Meeting** of the Board of Trustees on **Tuesday, November 14, 2017 at 7:00 p.m.** in the Board Room.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Canvas results of the November 7, 2017 Tax Ratification Election
4. Review and Approve Bill Listing
5. Reading and Approval of the Previous Meeting Minutes
6. Discuss/Approve 2016-2017 Audit by Burl Lowery, CPA
7. Audience Items
8. Principals' Reports
 - A. Update on Student Activities
 - B. Update on Student Enrollment and ADA
9. Superintendent's Report
 - A. Finance
 - B. Facilities Update
 - C. Transportation Update
10. Discuss/Amend 2017/2018 Budget
11. Discuss/Approve By Resolution to Cast Ballot for Board Director for the Coke County Appraisal District
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
 - B. Consult with attorney regarding legal issues related to bus transportation - Texas Government Code, sections 551.071 and 551.129
13. Consider Possible Action on Matters Discussed in Executive Session, if needed

14. Set Date and Time of First Rating Hearing and
December Board Meeting
15. Correspondence
16. 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
Nov 10, 2017 at 11:30am.