

September 2, 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, September 8, 2016, at 7:30 p.m.**

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. Review/Approve Bill Listing
5. Audience Items
6. Principals' Reports
 - A. Update on Student Activities
 - B. Student Counts
7. Texas Community Group LLC Presentation
8. Discuss/Approve Interlocal Agreement with the City of Bronte Concerning Agreement with Texas Community Group LLC
9. Discuss/Approve Parent Involvement Policy
10. Discuss/Approve By Resolution Adjunct Faculty
11. Superintendent's Report
 - A. Financial Update
 - B. School First Hearing October Meeting
12. Discuss/Approve Repeal of All Previously Adopted Policies and Adoption of (Local) Policies as Prepared by TASB Policy Service (see attached list)
13. Public Hearing Concerning District of Innovation
14. Appointment of District Committee to Develop Plan or Decline to Pursue District of Innovation
15. 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 and Recommendations

- B. Possible Legal Consultation with School Attorney
- 16. Consider Possible Action on Matters Discussed in Executive Session, if needed
- 17. Correspondence
 - A. Set October Board Meeting
- 18. 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 _____.