

September 4, 2015

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 10, 2015, at 6:30 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. Discuss/Approve Parent Involvement Policy
8. Discuss/Approve By Resolution Adjunct Faculty
9. Superintendent's Report
  - A. Financial Update
  - C. Marketing
  - B. School First Hearing
10. Discuss/Approve EIC (Local) Policy
11. Discuss/Approve EIF (Local) Policy
12. Discuss/Approve GE (Local) Policy
13. Discuss/Approve Business Procedure Manual

14. 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. 2. Resignations and Recommendations

B. Security

C. Possible Legal Consultation with School Attorney

15. Personnel Items

A. Resignations and Recommendations

16. Discuss/Approve Matters Related to Security

16. Correspondence

A. TASA/TASB Convention

B. Set October Board Meeting

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 \_\_\_\_\_.