



BRONTE INDEPENDENT SCHOOL DISTRICT



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

Tim Siler
Superintendent

Josh Barton
Principal

June 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 meeting of the Board of Trustees on Thursday, June 15, 2017 at 7:00pm in the Bronte ISD Board Room.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Audience Items
4. Reading and Approval of Minutes
5. Discuss/ Approve Student Accident Insurance
6. Discuss/Approve Deed Conveyances as Listed:
R6377, R6430, R6431, R6597, R6621, R6723, R6867, R6879
7. Discuss/Approve Policy Update 108, affecting local policies;
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
 - EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - EL(LOCAL): CAMPUS CHARTERS
 - GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
8. Superintendent Report
 - A. Finance Update
 - B. Band Program Update
9. Discuss/Approve 2016/2017 Budget Amendments
10. Executive Session

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

 - A. Personnel
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 2. Resignations and Recommendations

11. Correspondence
12. 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 June 10, 2017 at 3:15pm.