



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

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John Phillips
Principal

January 18, 2018

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, January 24, 2018 immediately following TAPR Hearing and FIRST Hearing** in the Board Room.

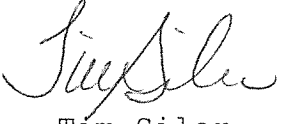
Copies of the Agenda and Minutes from the previous meeting are enclosed along with other items for your consideration.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Pay Bills
6. Board Recognition
7. Principal Reports
 - A. Update on Student Activities
 - B. Student Counts
8. Superintendent's Report
 - A. Financial Update
 - B. May Board Election Update
9. Discuss/Amend 2017/2018 Budget
10. Order of School Board Election - May 5, 2018
11. Designate Early Voting Clerk
12. Executive Session

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

 - A. Personnel
 - B. Discuss Superintendent's Evaluation/Contract
13. Approve Superintendent's Evaluation/Contract
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 January 18, 2018 at 3:20pm.