

TO BRONTE INDEPENDENT SCHOOL DISTRICT TO



Tim Siler Superintendent

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John Phillips Principal

August 10, 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 Special Board meeting of the Board of Trustees on Monday, August 13, 2018 at 7:00 p.m.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. 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
- 4. Discuss/Consider Board action to hire for Special Education Teacher Position
- 5. Discuss/Approve Instructional and TEKS Certification
- 6. Discuss/Approve Resolution of Interlocal Agreement with Region 4 Purchasing Cooperative
- 7. Discuss/Approve District Improvement Plan
- 8. 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 Meeting 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 authoring 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 Aug 10, 2018 at 3:30pm.