

BRONTE INDEPENDENT SCHOOL DISTRICT

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Tim Siler
Superintendent

John Phillips
Principal

February 5, 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, February 8, 2018 at 7:00 p.m. in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are enclosed.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Review/Approve Bill Listing
6. Principal's Reports
 - A. Update on Student Activities
 - B. Attendance and Enrollment Update
7. Superintendent's Report
 - A. Finance Update
 - B. Board Election Update
8. Discuss/Approve Adding Leigh Jernigan to FNB
Signature Card
9. Discuss/Approve Removing Gina McCutchen from First
Public Lone Star Investment Pool and Adding Leigh
Jernigan
10. Discuss/Amend 2017/2018 Budget
11. Policy Update 110, affecting local policies:
BBB(LOCAL): BOARD MEMBERS - ELECTIONS
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
 1. To deliberate the appointment, employment,
evaluation, reassignment, duties, discipline or
dismissal of a public officer or employee
 2. Resignations and Recommendations

3. Discuss Principal Evaluation/Contract
4. Discuss Superintendent's Evaluation/Contract
13. Approve Principal Evaluation/Contract
14. Approve Superintendent Evaluation/Contract
15. Consider Possible Action on Matters Discussed in Executive Session, if needed
16. Correspondence
 - Next Regular Board Meeting - March
 - Site-Based Retreat - April
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 February 5, 2018 at 1:30pm.