

BRONTE INDEPENDENT SCHOOL DISTRICT *



Tim Siler Superintendent

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John Phillips Principal

March 12, 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 Tuesday, March 20, 2018, at 7:00 P.M.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Reading and Approval of Minutes
- 4. Audience Items
- 5. Review/Approve Bill Listing
- 6. Principals' Reports
 - A. Update on Activities
- 7. Superintendent's Report
 - A. Board Training
 - Site-Based Retreat В.
- 8. Discuss/Approve Candidates for Region 15 Board of Directors
- 9. Financial Update
 - A. Current Year
 - B. Property Value Study Update
 - C. 2018/2019 Budget Expectations
 - D. Proposed Changes to FIRST Ratings
- 10. Discuss/Approve 2017/2018 Budget Amendments
- 11. 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. School Safety
- 12. Consider Possible Action on Matters Discussed in Executive Session, if needed
- 13. 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 $\frac{March 12,2018}{}$ at $\frac{5.45pm}{}$.