

BRONTE INDEPENDENT SCHOOL DISTRICT Y



Tim Siler Superintendent

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John Phillips Principal

May 14, 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, May 17, 2018, at 7:00 P.M.

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. Audience Items
- 4. Issue Certificates of Election
- 5. Administer Oath of Office to Newly Elected Board Members
- 6. Realignment of Board of Trustees
- 7. Reading and Approval of Minutes
- 8. Approve Bill Listing
- 9. Principal's Reports
 - A. Update on Activities
- 10. Superintendent's Report
 - A. Graduation
 - B. New Board Member Training, June Board Meeting Dates
 - C. Financial Update
 - D. Legislative Update
- 11. Discuss/Approve Claims Administrative Service Workers Comp
- 12. Discuss/ Approve 2017/2018 Budget Amendments
- 13. Discuss Special Education Review Results
- 14. Executive Session

These Items require a closed meeting as authorized by Section 551.00 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. Discuss Boys Coach/Teacher Position
- 3. Discuss Secondary Math Position
- 4. Discuss School Safety

- 15. Discuss/Approve Boys Coach/Teacher Position
- 16. Discuss/Approve Secondary Math Position
- 17. Consider Possible Action on Any Matters Discussed in Executive Session, if needed
- 18. Correspondence
- 19. 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 May 14,2018 at 10.23am.