



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

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Josh Barton
Principal

July 7, 2017

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 Board** meeting of the Board of Trustees on Wednesday, July 12, 2017 at 7:00 p.m. 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. Audience Items
4. Reading and Approval of Minutes
5. Review/Approve Bill Listings
6. Financial Report
7. Principal's Report
8. Discuss/Approve Property and Auto Insurance for 2017-2018
9. Discuss/Approve Athletic Passes
10. Discuss/Approve HVAC Unit Replacement on Cafeteria
12. Discuss/Approve Connivance of Deeds:
 - R1248
 - R6621W
13. Discuss/Approve Update 108 policies as listed:
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
16. Superintendent's Report
 - A. Principal Search Updates and Timeline
17. Discuss/Amend 2016-2017 Budget
18. Discuss/Approve 2017-2018 Proposed Budget
18. Discuss/Approve Proposed Tax Rate for 2017-2018 Budget
19. Discuss/Set Date and Time for Proposed Budget and Tax Rate Hearings
20. Executive Session
 - These items require a closed meeting as authorized by Section 551.0012 through 551.146 of the Texas Government Code.
 - A. Personnel

1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 2. Resignations and Recommendations
21. Consider Possible Action on Matters Discussed in Executive Session, if needed
 22. Correspondence
 - A. TASA/TASB Convention
 23. 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 July 7, 2017 at 1:30pm.