



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

P.O. Box 670
Bronte, Texas 76933
Phone: (325) 473-2511
Fax: (325) 473-2313
www.bronteisd.net

John Phillips
Principal

April 13, 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 **Monday, April 16, 2018** at 7:00 p.m. in the Board Room.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Discuss/Approve Bill Listing
6. Financial Update
7. Principals' Reports
8. Discuss/Approve Instructional Materials Allotment and TEKS Certification
9. Discuss/Approve Summer School Dates
10. Discuss/Approve 2018-2019 School Calendar
11. Superintendent's Report
 - A. Site-Based Retreat Update
12. Discuss/Amend 2017/2018 Budget
13. Discuss/Approve Removing Gina McCutchen from FNB Signature Card
14. Discuss/Approve Removing Gina McCutchen from Safe Deposit Authorized Access at FNB
15. Discuss/Approve Adding Leigh Jernigan to Safe Deposit Authorized Access at FNB
16. Correspondence
17. Executive Session
 - A. Discuss Auxiliary Personnel List
 - B. Discuss Renewal or Proposed Nonrenewal of Probationary Contracts - Texas Government Code, Section 551.074

- C. Discuss Renewal or Proposed Nonrenewal of Term Contracts - Texas Government Code, Section 551.074
 - D. Discuss Renewal of Term Contracts for Certified Counselors - Texas Government Code, Section 551.074
 - E. Consultation with School Attorney to Receive Legal Advice Regarding Renewal or Proposed Nonrenewal of Term Contracts - Texas Government Code, Sections 551.071 and 551.129
18. Personnel Items
- A. Approve Auxiliary Personnel List
 - B. Consider Renewal or Proposed Nonrenewal of Probationary Contracts - Texas Government Code, Section 551.074
 - C. Consider Renewal or Proposed Nonrenewal of Term Contracts - Texas Government Code, Section 551.074
 - D. Consider Renewal of Term Contracts for Certified Counselors - Texas Government Code, Section 551.074
19. Discuss/Take Action on Tax Deed R6498, Alexander Green in the amount of \$6000.00
20. Discuss/Take Action on Tax Deed R6604, Chanel and Walter Smith in the amount of \$200.00
21. 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 4/13/18 at 2:30pm.