

Mr. Tim Siler Superintendent P.O. Box 670 Bronte, Texas 76933 Phone: (325) 473-2511 Fax: (325) 473-2313 <u>www.bronteisd.net</u>

Donna Poehls Principal

April 15, 2016

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 **Special Called Meeting** of the Board of Trustees on **Tuesday, April 19, 2016 at** 6:30 p.m. at Bronte ISD.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 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. Candidate Interviews for Principal Position
    - 2. Discuss/ Consider Principal Candidates-Texas Government Code, Section 551.074
- 4. Discuss/Consider Board action to hire for Principal Position
- 5. Discuss/consider Board action for HVAC replacement program
- 6. 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