



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

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John Phillips
Principal

July 9, 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 Board** meeting of the Board of Trustees on Thursday, July 12, 2018 at 7:00 p.m. (or immediately following required Board Training beginning at 5:15pm) in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are attached 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 2017-2018 Agreement with Burl Lowery, CPA
9. Discuss/Approve Athletic Passes
10. Discuss/Approve Update 111 policies as listed:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
12. Superintendent's Report
 - A. Update on Bus/Transportation Issues
 - B. Update HVAC Replacements
13. Discuss/Amend 2017-2018 Budget
16. Discuss/Approve 2018-2019 Proposed Budget
17. Discuss/Approve Proposed Tax Rate for 2018-2019 Budget
18. Discuss/Set Date and Time for Proposed Budget and Tax Rate Hearings
19. 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
3. Discuss Special Education Teacher Position
20. Discuss/Approve Special Education Teacher Positions
21. Consider Possible Action on Matters Discussed in Executive Session, if needed
22. Correspondence
 - A. TASA/TASB Convention
 - B. August Board Meetings
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 9, 2018 at 8:30 am.