

BRONTE INDEPENDENT SCHOOL DISTRICT

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Tim Siler
Superintendent

John Phillips
Principal

December 14, 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 meeting of the Board of Trustees on Wednesday, December 20, 2017, at 7:00pm.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Pay Bills
6. Discuss/Approve Auditorium Lighting Renovation
7. Discuss/Approve Telephone/Intercom System Upgrade
8. Discuss/Approve Bus/Vehicle Replacement Plan
9. Discuss/Approve HVAC Replacement Plan
10. Discuss/Approve By Resolution Adjunct Faculty
11. Discuss/Approve By Resolution Extracurricular Status of Coke County 4-H Organization
12. Principals' Report
 - A. Update on Student Activities
 - B. Update on Student Enrollment and ADA
13. Superintendents' Reports
 - A. Financial Update
14. Quarterly Investment Report to the Board
15. Discuss/Amend 2017/2018 Budget
16. Discuss/Approve Update 109 (See Attached List for Complete Policy Listing)
17. Discuss/Approve Retainer with Law Firm Walsh Anderson
18. Discuss/Approve Internet Safety Policy
19. 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. Discuss Personnel Matters with Superintendent
 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

20. Consider Possible Action on Matters Discussed in Executive Session, if needed
21. Correspondence
 - A. January Board Meeting - TAPR Hearing and FIRST Hearing
22. 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 December 14, 2017 at 3:15pm.