

BRONTE INDEPENDENT SCHOOL DISTRICT

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December 16, 2024

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 **Thursday, December 19, 2024 at 4:30 p.m.** in the Board Room.

1. Roll Call and Establishment of Quorum
2. Report from Todd Lewis of Gallagher Construction
 - 1a. Consider and take possible action to select a contractor to resurface the track and change the current football field from 11 man to 6 man.
 - 1b. Discuss the Procurement of the Ag Barn
 - 1ba. Consider and take possible action on a geo tech proposal for the potential AG Barn location.
 - 1c. Discuss Updating the HVAC System
 - 1d. Discuss Drainage Improvements on Playground
5. 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 12/16/24 at 3:18pm.