

BRONTE INDEPENDENT SCHOOL DISTRICT Y



Jennifer Englert Elem Principal

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

Ginger Robbins **HS** Principal

February 6, 2025

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 Thursday, February 13, 2025 at 5:30 pm in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are enclosed along with other items for your consideration.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Reading and Approval of Minutes
- 4. Audience Items
- 5. Pay Bills
- 6. Principal Reports
 - A. Update on Student Activities
 - B. Student Counts
- 7. Superintendent's Report
 - A. Financial Update
- 8. Discuss Second Quarter Facilities and Vehicle Update
- 9. Discuss/Consider Bond 2024 Projects and Updates
- 10. Discuss/Amend 2024/2025 Budget
- 11. Discuss/Consider Purchase of New Ag Truck
- 12. Discuss/Consider Policy Update 122:
 - A. (LEGAL) policies
 - B. (LOCAL) policies (see attached list of codes)
- 13. Discuss/Consider Policy Update 123:
 - A. (LEGAL) policies
 - B. (LOCAL) policies (see attached list of codes)
- 14. Discuss/Consider Policy Update 124:
 - A. (LEGAL) policies
 - B. (LOCAL) policies (see attached list of codes)
- 15. Discuss/Consider VGI Quote for New Vestibule Door Readers
- 16. Discuss/Review Summary of Findings From the Intruder Detection Audit
- 17. Executive Session
 - These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

- A. Discuss Principals Evaluation/Contract
- B. Discuss Current Opening for Counselor Position
- C. Discuss Athletic Director Evaluation
- 18. Consider Principal Contracts
- 19. Consider Filling Open Counselor Position
- 20. Consider Athletic Director Contract
- 21. Discuss/Consider Interlocal Agreement with City of Bronte to Conduct Early Voting for May 3, 2025 School Board/Bond Election
- 22. Designate Jennifer Burdett as Early Voting Clerk for May 3, 2025 School Board/Bond Election
- 23. Correspondence
- 24. 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 2/6/25 at 3.06pm.

UPDATE 122

COB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC (LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE

PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED

INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB (LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL (LOCAL): STUDENT RECORDS

UPDATE 123

BBD (LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB (LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT

COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

UPDATE 124

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES