



BRONTE INDEPENDENT SCHOOL DISTRICT



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June 13, 2024

Board of Trustees
 Bronte ISD
 PO Box 670
 Bronte, Texas 76933

To the Board Member Addressed:

A Regular Scheduled Meeting of the Board of Trustees of Bronte Independent School District will be held Monday, June 17, 2024, at 5:30 P.M. 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. Audience Items
4. Reading and Approval of Minutes
5. Bill Listing
6. Superintendent Report
 - A. Finance Update
 - B. Board Training/Goal Setting
7. Discuss Re-roof Project with Jacob/Martin Architects
8. Consider Roof Project Change Order with Jacob/Martin Architects
9. Discuss/Consider Policy Update 122
 - CQB(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
10. Discuss/Consider Policy 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

11. Consideration and possible action to authorize the Superintendent of schools to engage in negotiation and finalize a Program Manager contract with Gallagher Construction Company for May 2024 bond projects
12. Discuss/Approve 2023/2024 Budget Amendments
13. Discuss/Consider Student Accident Insurance
14. Executive Session
These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code
 - A. Personnel
 1. Discuss Band/Music Teacher
 2. Discuss HS Special Education Teacher
 - B. Security Updates
15. Consider Possible Action on Band/Music Teacher Position
16. Consider Possible Action on HS Special Education Teacher Position
17. Staff Resignation Notification
18. Correspondence
19. 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 6/13/24 at 4:04pm.