

## BRONTE INDEPENDENT SCHOOL DISTRICT Y

Jennifer Englert Elem Principal

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Ginger Robbins **HS** Principal

March 7, 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 Wenesday, March 12, 2025 at 5:30 pm in the BISD Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Reading and Approval of Minutes
- 4. Audience Items
- 5. Review/Approve Bill Listing
- 6. Principals' Reports
  - A. Update on Activities
  - B. Student Enrollment/ADA
- 7. Superintendent's Report
  - A. Finance Update
  - B. Facilities Update
- 8. Discuss/Approve 2024/2025 Budget Amendments
- 9. Discuss/Approve 2025/2026 School District Calendar
- 10. Discuss/Consider Bond 2024 Projects and Updates
- 11. Discuss/Consider Order of Cancellation of May 3, 2025 Board Member Election Due to Unopposed Candidates.
- 12. Discuss/Consider Engagement Letter with Ekert and Company to conduct 2023/2024 Financial Audit
- 13. Discuss/Consider District Employee Survey Options
- 14. Executive Session

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

- A. Discuss Property Acquisition of Sewer Plant Pig Barn and Confer with District Attorneys
- 15. Consider Property Acquisition of Sewer Plant Pig Barn
- 16. Correspondence
- 17. 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  $\frac{Satuday}{3/8/25}$  at  $\frac{2:25pm}{}$ .