

August 19, 2016

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 Board** meeting of the Board of Trustees on Wednesday, Aug.24, 2016 **immediately following the Public Hearing at 6:30 p.m.**

1. Prayer
2. Roll Call and Establishment of Quorum
3. Audience Items
4. Reading and Approval of Minutes
5. Review/Approve Bill Listing
6. Principal's Report
  - A. Enrollment
  - B. Student Handbook
7. Discuss/Approve Local Policy Update 106 Affecting:  
EHBAF (LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO  
MONITORING
8. Discuss/Approve Lunchroom Meal Charge Policy
9. Discuss/Approve Teacher Meal Rates
10. Discuss/Approve Resolution to Adopt a District of  
Innovation
11. Discuss/Approve Inter-local Agreement with City of  
Bronte
12. Discuss/Approve Milk Bids for 2016-2017 School Year
13. Discuss/Amend 2015-2016 Budget
14. Superintendent's Report
  - A. Financial Report
  - B. Budgetary Items 2015-2016/2016-2017
15. Discuss/Adopt 2016-2017 Budget
16. Adoption of Tax Rate by Board Ordinance for 2016-2017
17. Executive Session

These items require a closed meeting as authorized by  
Section 551.0012 through 551.146 of the Texas  
Government Code.

A. Personnel

1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
  2. Resignations and Recommendations
18. Consider Possible Action on Matters Discussed in Executive Session, if needed
  19. Correspondence
  20. 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 Meeting 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 authoring 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 \_\_\_\_\_ at \_\_\_\_\_.



