

# BRONTE INDEPENDENT SCHOOL DISTRICT

Tim Siler  
Superintendent

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Josh Barton  
Principal

February 3, 2017

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 Wednesday, February 8, 2017 at 7:00 p.m. in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are enclosed.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Review/Approve Bill Listing
6. Principal's Reports
  - A. Update on Student Activities
7. Superintendent's Report
  - A. Finance Update
    - Investments Update
    - 2017-2018 Budget and Property Value Study Update
  - B. Board Election
8. Designate Early Voting Clerk
9. Correspondence
  - Next Regular Board Meeting - March
  - Site-Based Retreat - April
10. 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. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
    2. Resignations and Recommendations
    3. Discuss Principal Evaluation/Contract
11. Approve Principal Evaluation/Contract
12. Consider Possible Action on Matters Discussed in Executive Session, if needed

13. 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 2/3/17 at 11:15Am.