

JULY 21, 2017 BRONTE ISD BOARD MEETING

The Bronte ISD Board of Trustees held a special called Board Meeting on July 21, 2017 at 4 p.m. Those in attendance were:

- Board Members: Blake Braswell, Josh Schoenfield, Shane Kelton, Jodie Arrott, David McWright, John Seales, Ashley Braswell.
 - Administration: Tim Siler
 - Guests: John Phillips, Lisa Phillips
1. **PRAYER:** The meeting was opened at 4:27 pm with a prayer by David McWright
 2. **ROLL CALL AND ESTABLISH QUOROM:** Quorum was established at 4:28 p.m. with seven members present.
 3. **EXECUTIVE SESSION:** These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code. The Board entered into executive session at 4:28 p.m. and came out at 6:04 p.m.
 - A. Personnel
 1. Candidate Interviews for Principal Position
 2. Discuss Principal Candidates- Texas Government Code, Section 551.074
 4. **DISCUSS/CONSIDER BOARD ACTION TO HIRE FOR PRINCIPAL POSITION:** Blake Braswell made a motion to authorize Tim Siler to offer John Phillips a 1 year probationary contract and Ashley Braswell seconded. Ayes: 7, Nays: 0, Motion passed.
 5. **DISCUSS/CONSIDER BOARD ACTION FOR HVAC REPLACEMENT PROGRAM:** David McWright made a motion to have Patriot Mechanical install 4 new Carrier 3 Ton HVAC units for the cafeteria for a price of \$21,875. Jodie Arrott seconded. Ayes: 7, Nays: 0, Motion passed.
 6. **ADJOURNMENT:** Josh Schoenfield made a motion to adjourn the meeting and Jodie Arrott seconded. Ayes: 7, Nays: 0, Motion passed.