



BRONTE INDEPENDENT SCHOOL DISTRICT



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Jennifer Englert
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November 9, 2020

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 Board Meeting** of the Board of Trustees on **Thursday, November 12, 2019 at 6:00 p.m.** in the Board Room.

Notice to the Public: This meeting is a regular scheduled meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from health officials to avoid unnecessary travel and physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of Board Members, staff, and any audience members.

This meeting is being provided via ZOOM at:

Topic: November Regular Board Meeting
Time: Nov 9, 2020 06:00 PM Central Time (US and Canada)

<https://zoom.us/j/96268830231?pwd=KzNOakNKc0FiMCtPNFkwSXU3SIJqUT09>

Meeting ID: 962 6883 0231
Passcode: 3EEjtH

1. Prayer
2. Roll Call and Establishment of Quorum
3. Review and Approve Bill Listing
4. Reading and Approval of the Previous Meeting Minutes
5. Audience Items
6. Principals' Reports
 - A. Update on Student Activities
 - B. Update on Student Enrollment and ADA
7. Superintendent's Report
 - A. Finance Update
 - B. Remote Learning/Covid Closure update
8. Discuss/Approve Retainer with Law Firm Walsh Gallegos
9. Consider and approve Agreement Amendment No. 1 with 231RC 8ME LLC

(1361).

10. Review BISD Investment Policy
11. Discuss/Approve Adding Laurie Austin to Lone Star Investment Pool Account
12. Set Date and Time of First Rating Hearing and December Board Meeting
13. Correspondence
14. 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 11/9/2020 at 1:20 pm.