

## W BRONTE INDEPENDENT SCHOOL DISTRICT W

Jennifer Englert Elem Principal

Tim Siler, Superintendent P.O. Box 670 Bronte, Texas 76933 Phone: (325) 473-2511 Fax: (325) 473-2313 www.bronteisd.net

Doug Kuhlmann **HS Principal** 

July 14, 2022

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 Wednesday, July 20, 2022 at 5:30 p.m. in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are attached along with other items for your consideration.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Audience Items
- 4. Reading and Approval of Minutes
- 5. Executive Session

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

- A. Security
- B. Candidates for Elementary Special Education Position
- 6. Review/Approve Bill Listings
- 7. Financial Report
- 8. Principal's Report
- 9. Superintendent's Report
- 10. Discuss/Consider Architect Findings, Reports, and Recommendations -Roof Project
- 11. Discuss/Consider Update 119 (LOCAL)

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL

LEVELS)

EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA (LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND

ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

- 12. Discuss/Consider Athletic Passes
- 13. Discuss/Amend 2021-2022 Budget
- 14. Discuss Property Value (Formally Known as Property Value Lag)
- 15. Discuss/Consider 2022-2023 Employee Handbook
- 16. Discuss/Consider 2022-2023 Student Code of Conduct
- 17. Discuss 2022-2023 Student Handbook
- 18. Discuss/Consider 2022-2023 Proposed Budget
- 19. Discuss/Consider Proposed Tax Rate for 2022-2023 Budget
- 20. Discuss/Set Date and Time for Proposed Budget and Tax Rate Hearings
- 21. Consider Candidates for Elementary Special Education Position
- 22. Discuss/Consider Removing all Names from Bronte ISD Financial Institutions and Adding Tim Siler, Leigh Jernigan, and Paula McWright
- 23. Discuss/Consider Claims Administrative Renewal Addendum
- 24. Discuss/Consider Teacher Salary Scale and 2022-2023 Pay Dates
- 25. Discuss/Consider Board Goals for 2022-2023 School Year
- 26. Discuss/Consider Cafeteria Price Adjustments for 2022-2023 School Year
- 27. Discuss/Consider Updated CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT EMERGENCY PLANS
- 28. Discuss/Consider PEAT Renewal Application
- 29. Correspondence
  - A. August Board Meetings
- 30. 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  $\frac{114/22}{12.10\,\mathrm{pm}}$ .