



# BRONTE INDEPENDENT SCHOOL DISTRICT



Jennifer Englert  
Elem Principal

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Doug Kuhlmann  
HS Principal

December 7, 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 meeting of the Board of Trustees on Wednesday, December 14, 2022, at 6:00pm. in the BISD Board Room, 210 S Jefferson, Bronte, Texas.

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

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Pay Bills
6. Principals' Report
  - A. Update on Student Activities
  - B. Update on Student Enrollment and ADA
7. Superintendents' Reports
  - A. Financial Update
8. Discuss/Consider 2022/2023 Budget Amendments
9. Discuss/Consider Facility Goals and Strategic Plan
10. Discuss/Consider Academic Benchmark/Progress Monitoring
11. Discuss/Consider Board Goals
12. Discuss/Consider Superintendent Goals
13. Discuss/Consider Resolution Region 15 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
14. Discuss/Consider Appointment of Committee to Develop Local Innovation Plan
15. Consider and adopt Findings under the Texas Economic Development Act on the Application of BNB Tennyson Solar LLC
16. Discussion and possible Board action to consider the waiver of job creation requirement requested by BNB Tennyson Solar LLC
17. Consider and approve Agreement with BNB Tennyson Solar LLC, (for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

18. Executive Session

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

A. Safety and Security

19. Correspondence

A. January Board Meeting

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 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 12/9/22 at 12:45 pm.