



BRONTE INDEPENDENT SCHOOL DISTRICT



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Jennifer Englert
Elem Principal

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July 6, 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, July 9, 2020 at 7:00 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.

Topic: Regular July Board Meeting
Time: Jul 9, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87248218814?pwd=aS9iNDYxYnZodlo2by8zblVvNGJtZz09>

Meeting ID: 872 4821 8814
Password: 4XE2GH

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. Review/Approve Bill Listings
6. Financial Report
7. Principal's Report
8. Discuss/Approve 2020/2021 Cafeteria Prices
9. Discuss/Approve Athletic Passes
10. Discuss/Approve Allotment and TEKS Certification

11. Discuss/Approve 2020/2021 Employee Handbook
12. Discuss/Approve Faculty and Student Technology Acceptable Use Agreement
13. Discuss/Approve 2020/2021 Student Code of Conduct
14. Discuss 2020/2021 Student Handbook
15. Superintendent's Report
16. Discuss/Amend 2019-2020 Budget
17. Discuss Property Value (Formally Known as Property Value Lag)
18. Discuss/Approve 2020-2021 Proposed Budget
19. Discuss/Approve Proposed Tax Rate for 2020-2021 Budget
20. Discuss/Set Date and Time for Proposed Budget and Tax Rate Hearings
21. Discuss/Approve 2020-2021 District Teacher Pay Scale and Pay Calendar
22. Executive Session
These items require a closed meeting as authorized by Section 551.0012 through 551.146 of the Texas Government Code.
 - A. Personnel
 1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 2. Resignations and Recommendations
23. Consider Possible Action on Matters Discussed in Executive Session, if needed
24. Correspondence
 - A. August Board Meetings
25. 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 7/6/20 at 1:00pm.