



BRONTE INDEPENDENT SCHOOL DISTRICT



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November 11, 2019

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 14, 2019 at 7:00 p.m.** in the Board Room.

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
8. Discuss/Amend 2019/2020 Budget
9. Discuss/Approve Retainer with Law Firm Walsh Gallegos
10. Discuss/Approve District Site Base/Migrant Program Plan
11. Discuss/Approve District Health and Wellness Policy
14. By Resolution, Delegating Votes for Board of Directors to the Runnels County Appraisal District
15. By Resolution, Delegating Votes for Board of Directors to the Coke County Appraisal District
16. Set Date and Time of First Rating Hearing and December Board Meeting
17. Correspondence
18. 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 11/11/19 at 2:15pm.