

## **TOTAL SERVICE TO SERV**



Jennifer Englert Elem Principal

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Doug Kuhlmann **HS Principal** 

February 2, 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, February 9, 2022 at 5:30 pm in the Administration Office.

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. Principal Reports
  - A. Update on Student Activities
  - B. Student Counts
- 7. Superintendent's Report
  - A. Financial Update
  - B. Facilities Update
- 8. Discuss/Consider Scope of Work and Contract with Jacob Martin Architectural Firm
- 9. Discuss/Consider Amended Order of Election
- 10. Discuss/Amend 2021/2022 Budget
- 11. Executive Session

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

- A. Personnel
- B. Discuss Superintendent's Evaluation/Contract
- 12. Approve Superintendent's Evaluation/Contract
- 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  $\frac{2/2/22}{}$  at  $\frac{12.30pm}{}$ .