



# BRONTE INDEPENDENT SCHOOL DISTRICT



Jennifer Englert  
Elem Principal

Tim Siler, Superintendent  
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Doug Kuhlmann  
HS Principal

February 2, 2023

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 Thursday, February 23, 2023 at 6:00 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
8. Discuss Second Quarter Facilities and Vehicle Update
9. Discuss/Consider 2023-2024 West Texas Food Service Coop Interlocal Agreement
10. Discuss/Amend 2022/2023 Budget
11. Discuss/Consider Engagement Letter for Eckert and Co. to Conduct 2023-2024 Financial Audit\
12. Discuss/Consider Ranking for Roofing Bids and Authorize the Superintendent to Enter into Negotiations with Highest Ranked Bidder
12. 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
13. Consider Superintendent's Evaluation/Contract
14. Correspondence
15. Adjournment

Yours truly,

A handwritten signature in blue ink, appearing to read "Tim Siler".

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 2/15/23 at 3:00pm.