



BRONTE INDEPENDENT SCHOOL DISTRICT



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November 11, 2021

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 18, 2021 at 6:00 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 Update
 - B. Facilities Update
8. Discuss/Consider Selection Process of Architect/Engineering Firm
9. Discuss/Consider Resolution for Official Ballot for Board of Directors - Runnels County Appraisal District
10. Discuss/Consider Resolution for Official Ballot for Board of Directors - Coke County Appraisal District
11. Discuss/Consider Bronte ISD G/T Handbook
12. Discuss/Consider (Local) Board Policy Update 118:
 - CFD (LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 - CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFE (LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - DP (LOCAL): PERSONNEL POSITIONS
 - EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHBC (LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
 - EIE (LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 - FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

13. Discuss/Consider (LOCAL) Board Policy District of Innovation:

AF (LOCAL): INNOVATION DISTRICTS

DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS
AND RECORDS

DK (LOCAL): ASSIGNMENT AND SCHEDULES

DNA (LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS

DNB (LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF CAMPUS
ADMINISTRATORS

Eb (Local): SCHOOL YEAR

14. Discuss/Consider Retainer with Walsh, Gallegos, Trevino, Kyle &
Robinson P.C.

15. Set Date and Time of First Rating Hearing and
December Board Meeting

16. Correspondence

17. 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

11/12/21 at 11:00am.