



# BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler, Superintendent  
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Jennifer Englert  
 Elem Principal

Doug Kuhlmann  
 HS Principal

July 8, 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, July 11, 2019 at 7:00 p.m. in the Board Room.

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 Selection of Financial Audit Services Request for Qualifications
9. Discuss/Approve Athletic Passes
10. Discuss/Approve Allotment and TEKS Certification
11. Discuss/Approve Update 113 policies as listed:
  - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
  - BJCD(LOCAL): SUPERINTENDENT - EVALUATION
  - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
  - CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
  - COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
  - COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
  - CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
  - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  - FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
12. Superintendent's Report
13. Discuss/Amend 2018-2019 Budget
14. Discuss/Approve 2019-2020 Proposed Budget

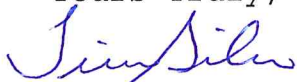
15. Discuss/Approve Proposed Tax Rate for 2019-2020 Budget
16. Discuss/Set Date and Time for Proposed Budget and Tax Rate Hearings
17. Discuss/Approve 2019-2020 District Teacher Pay Scale
18. Executive Session

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
19. Consider Possible Action on Matters Discussed in Executive Session, if needed
  20. Correspondence
    - A. TASA/TASB Convention
    - B. August Board Meetings
  21. 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 7/8/19 at 12:40pm.