

BRONTE INDEPENDENT SCHOOL DISTRICT



Jennifer Englert Elem Principal

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Doug Kuhlmann **HS** Principal

A Regular Scheduled Meeting of the Board of Trustees of Bronte Independent School District will be held March 18, 2020, beginning at 7 PM in the Technology Lab in the Administration.

Notice to the Public: This meeting is a regular scheduled meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from health officials to avoid unnecessary travel and physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of Board Members, staff, and any audience members.

This meeting is being provided via ZOOM at:

https://zoom.us/j/859743117

You may type this into your smart phone or your computer browser and participate in the meeting via video conferencing.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Reading and Approval of Minutes
- 4. Audience Items
- 5. Review/Approve Bill Listing
- 6. Principals' Reports
- A. Update on Activities
 7. Superintendent's Report
- 8. Action to Adopt Revisions to Board Policy FNF(LOCAL)
- 9. Discuss/Approve 2019/2020 Budget Amendments
- 10. Discuss/Approve 2020/2021 School District Calendar
- 11. Approve Principals Evaluation/Contract

An emergency agenda item has been added to this regular meeting of the Board of Trustees of the Bronte Independent School District, to be held on March 17, 2020, beginning at 7:00 p.m. at the Board Room.

In accordance with Texas Government Code, Section 551.045, the emergency item has been added to the board agenda so that immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declarations of a state of emergency and/or public health disaster by the President of the United States and the Governor of the State of Texas.

1. Agenda Item added under emergency exception:

Discuss, Consider and Possible Adoption of Resolution Addressing Payment and Leave for Personnel, Purchasing and Procurement Authority, and other Operational Issues Related to Emergency District Closure, Including Authorizing the Superintendent to apply for Waivers in Regard to COVID 19, and Authorizing the Superintendent Flexibility in other Operational Issues in order to Accommodate school closures due to COVID 19 and continue to provide instruction to District students.

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 at 3/18/28.