

BRONTE INDEPENDENT SCHOOL DISTRICT Y

Jennifer Englert Elem Principal

Tim Siler, Superintendent P.O. Box 670 Bronte, Texas 76933 Phone: (325) 473-2511 Fax: (325) 473-2313 www.bronteisd.net

Doug Kuhlmann **HS Principal**

August 9, 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 Wednesday, Aug. 14, 2019 at 7:00 p.m.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Audience Items
- 4. Reading and Approval of Minutes
- 5. Review/Approve Bill Listing
- 6. Principal's Report
 - A. Enrollment
 - B. Student Handbook
- 7. Superintendent's Report
 - A. Financial Report
 - B. Budgetary Items 2019/2020 Budget
- 8. Executive Session

These items require a closed meeting as authorized by Section 551.0012 through 551.146 of the Texas Government Code.

- A. Security
- 9. Discuss/Amend 2018-2019 Budget
- 10. Discuss/Adopt 2019-2020 Student Code of Conduct
- 11. Discuss/Adopt 2019-2020 Cafeteria Student Lunch Policy
- 12. Discuss/Approve by Resolution Nominations for the Board of Directors for the Runnels County Appraisal District
- 13. Discuss/Adopt 2019-2020 Adult Meal Prices
- 14. Discuss/Consider Purchase of Capital Outlay: Ag/FFA Trailer
- 15. Correspondence
- 16. 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 3/11/19 at $12:38\,pm$.