

April 8, 2016

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 **Wednesday, April 13, 2016** at 7:00 p.m. in the Board Room.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. HVAC Presentations
6. Discuss/Approve Bill Listing
7. Financial Update
8. Principals' Reports
9. Discuss/Approve Summer School Dates
10. Discuss/Approve 2016-2017 School Calendar
11. Discuss/Approve Letter of Support for 21st Century Grant
12. Superintendent's Report
 - A. Site-Based Retreat
 - B. Board Training
13. Correspondence
14. Executive Session

These Items require a closed meeting as authorized by Section 551.00 Through 551.146 of the Texas Government Code

 - A. Personnel
 1. Discuss Personnel Matters with Superintendent
 2. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
15. Personnel Items
 - A. Discuss/Approve/ Auxiliary Personnel List

- B. Consider/Discuss Renewal or Recommended Nonrenewal Probationary Contract - Texas Government Code, Section 551.074
 - C. Discuss/Renew Term Contracts for Certified Secondary Personnel
 - D. Discuss/Renew Term Contracts for Certified Elementary Personnel
 - E. Resignations and Recommendations
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 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 _____.

