

BRONTE INDEPENDENT SCHOOL DISTRICT

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Tim Siler
Superintendent

Josh Barton
Principal

December 1, 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 Thursday, December, 8, 2016, immediately following the FIRST RATING HEARING

Copies of the Agenda and Minutes from the previous meeting are enclosed along with other items for your consideration.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Pay Bills
5. Audience Items
6. Acceptance on Board member resignation
7. Consider Possible Action(s) for Appointment or Election to Fill Open Board Member Position
8. Discuss/Approve 2015-2016 Audit by Burl Lowery, CPA
9. Principals' Report
 - A. Update on Student Activities
 - B. Update on Student Enrollment and ADA
10. Superintendents' Reports
 - A. Financial Update
11. Discuss Marketing Plan for the 2016/2017 School Year
12. Discuss/Approve By Resolution to Cast Ballot for Board Director for the Runnels County Appraisal District
13. Discuss/Approve Retainer with Law Firm Walsh Gallegos
13. Discuss/Approve Internet Safety Policy
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

16. Consider Possible Action on Matters Discussed in Executive Session, if needed
17. Correspondence
 - A. January Board Meeting - TAPR Hearing
18. 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 12/2/16 at 4:00pm.