

December 7, 2015

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, 10 2015, at 7:05 P.M.**

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. Superintendents' Reports
 - A. Update on Student Activities
 - B. Highly Qualified Report
 - C. Financial Update
 - D. Facilities Update
 - E. Update on School Owned Properties
7. Discuss/Approve By Resolution to Cast Ballot for Board Director for the Runnels County Appraisal District
8. Discuss/Approve Retainer with Law Firm Walsh Anderson
9. Discuss/Approve 2015/2016 District Calendar Changes
10. Discuss Update 103 (1st Half)
11. Discuss/Approve Internet Safety Policy
12. 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
- 13. Correspondence
 - A. January Board Meeting - Set public hearing on 2014-2015 TAPR
- 14. 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 _____.