

BRONTE INDEPENDENT SCHOOL DISTRICT Y

Jennifer Englert Elem Principal

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Doug Kuhlmann **HS** Principal

February 17, 2020

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, February 20, 2020 at 6:00 pm in the Board Room.

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. Audience Items
- 5. Pay Bills
- 6. Board Recognition
- 7. Principal Reports
 - A. Update on Student Activities
 - B. Student Counts
- 8. Superintendent's Report
 - A. Financial Update
- 9. Discuss/Amend 2019/2020 Budget
- 10. Discuss/Consider Canceling Order of Election for May 2, 2020 General Election
- 11. Executive Session

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

- A. Personnel
- B. Discuss Superintendent's Evaluation/Contract
- 12. Approve Superintendent's Evaluation/Contract
- 13. Correspondence
- 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__/0:00am_.