

July 18, 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 Board** meeting of the Board of Trustees on Thursday, July 21, 2016 at 7:00 p.m. or immediately following the budget workshop 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. Executive Session
  - These items require a closed meeting as authorized by Section 551.0012 through 551.146 of the Texas Government Code.
    1. Consider/Hear Level III Parent/Student Complaint Filed Under Board Policy FNG - Texas Government Code, Sections 551.074, 551.082, and 551.0821
    2. Telephone Consultation with Legal Counsel Regarding Parent/Student Complaint Filed Under Board Policy FNG - Texas Government Code, Sections 551.071 and 551.129
4. Consider Possible Action on Matters Discussed in Executive Session, if needed
5. Audience Items
6. Reading and Approval of Minutes
7. Review/Approve Bill Listings
8. Financial Report
9. Principal's Report
10. Discuss/Approve Athletic Passes
11. Discuss/Approve 2016/2017 Student Insurance
12. Discuss/Approve 2016-2017 Student Code of Conduct
13. Consider/Discuss/Approve HVAC Replacement Plan
14. Discuss/Approve Risk Management Fund Renewal Proposal
15. Discuss/Approve Policy Update 104, affecting local policies:  
**EEH (LOCAL) : INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FB (LOCAL) : EQUAL EDUCATIONAL OPPORTUNITY, FD (LOCAL) : ADMISSIONS, FEB (LOCAL) : ATTENDANCE - ATTENDANCE ACCOUNTING, FFH (LOCAL) : STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

16. Discuss/Approve Policy Update 105, affecting local policies:  
**BJCF (LOCAL)** : SUPERINTENDENT - NONRENEWAL, **BQ (LOCAL)** :  
PLANNING AND DECISION-MAKING PROCESS, **CLB (LOCAL)** : BUILDINGS,  
GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE, **CLE (LOCAL)** :  
BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG  
DISPLAYS, **CPC (LOCAL)** : OFFICE MANAGEMENT - RECORDS  
MANAGEMENT, **DBA (LOCAL)** : EMPLOYMENT REQUIREMENTS AND  
RESTRICTIONS - CREDENTIALS AND RECORDS, **DFBB (LOCAL)** : TERM  
CONTRACTS - NONRENEWAL, **DFFA (LOCAL)** : REDUCTION IN FORCE -  
FINANCIAL EXIGENCY, **DFFB (LOCAL)** : REDUCTION IN FORCE -  
PROGRAM CHANGE, **EHBD (LOCAL)** : SPECIAL PROGRAMS - FEDERAL  
TITLE I, **FDC (LOCAL)** : ADMISSIONS - HOMELESS STUDENTS
17. Discuss/Approve Engagement Letter for 2015-2016 annual audit  
for BISD with Burl D. Lowery, CPA
18. Discuss/Approve Request for Fractional Funding From  
TEA
19. Superintendent's Report
  - A. Transportation/Maintenance
20. Discuss/Amend 2015-2016 Budget
21. Discuss/Set Proposed Tax Rate
22. Discuss/Approve 2016-2017 Proposed Budget
23. Discuss/Set Date and Time for Proposed Budget and Tax  
Rate Hearings
24. Executive Session

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

  - A. Personnel
    1. Discuss Personnel Matters with Superintendent,  
evaluation, reassignment, duties, discipline  
or dismissal of a public officer or employee
    2. Resignations and Recommendations
25. Consider Possible Action on Matters Discussed in  
Executive Session, if needed
26. 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 \_\_\_\_\_ at \_\_\_\_\_.