

March 4, 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, March 10, 2016, at 7:00 P.M.**

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Review/Approve Bill Listing
6. Principals' Reports
  - A. Update on Activities
  - B. Discuss/Approve Instructional Materials Allotment and TEKS Certification
7. Financial Update
  - A. Current Year
  - B. 2016/2017 Budget Expectations
8. Update 104
9. Superintendent's Report
  - A. Board Training
  - B. Site-Based Retreat
  - C. Track Repair
10. HVAC Update
  - A. TASB
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
    1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
    2. Resignations and Recommendations
12. Discuss/Approve Principal's Contract
13. 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 \_\_\_\_\_.