

BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler Superintendent

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Josh Barton Principal

May 5, 2017

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, May 11, 2017, at 7:00 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. Audience Items
- 4. Canvass the Results of the Election
- 5. Issue Certificates of Election
- 6. Administer Oath of Office to Newly Elected Board Members
- 7. Realignment of Board of Trustees
- 8. Reading and Approval of Minutes
- 9. Approve Bill Listing
- 10. Principal's Reports
 - A. Update on Activities
- 11. Superintendent's Report
 - A. Graduation
 - B. New Board Member Training, June Board Meeting Dates
 - C. Financial Update
 - Legislative Update
- 12. Discuss/Approve Bank Depository Contract
- 13. Discuss/Approve 2017-2018 School Lunch Prices
- 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. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
- 2. Discuss Assistant Boys Coach/Teacher Position
- 3. Seek advice from the District's legal counsel regarding legal issues related to real property. (Texas Government Code Sections 551.071 and 551.129)

- 14. Discuss/Approve Assistant Boys Coach/Teacher Position
- 15. Discuss/Approve Tax Deed Conveyances as Listed:
 - A. Parcel 6569
 - B. Parcel 6498
 - C. Parcel 1012
 - D. Parcel 6852
 - E. Parcel 6618
- 16. Consider Possible Action on Matters Discussed in Executive Session, if needed
- 17. Correspondence
- 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 _____ at____.