

November 9, 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 Board Meeting** of the Board of Trustees on **Thursday, November 12, 2015 at 7:00 p.m.** in the Board Room.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of the October 8<sup>th</sup> Minutes
4. Review and Approve Bill Listing
5. Discuss/Approve 2014-2015 Audit by Burl Lowery, CPA
6. Audience Items
7. Principals' Reports
  - A. Update on Student Activities
8. Discuss/Approve amendments to 2015/2016 Bronte ISD District calendar
9. Discuss/Approve Campus Improvement Plans
10. Discuss/Approve Adding Susan Henderson to FNB Signature Card
12. Discuss/Approve By Resolution to Cast Ballot for Board Director for the Coke County Appraisal District
12. Set School First Hearing
13. Superintendent's Report
  - A. Finance
  - B. Update on Marketing Project
14. 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

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 \_\_\_\_\_.





