

October 8, 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 meeting of the Board of Trustees on **Thursday, October 08, 2015 at 7:30pm in the Bronte ISD 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 the August 25<sup>th</sup> Minutes
4. Reading and Approval of the September 2<sup>nd</sup> Minutes
5. Review and Approve Bill Listing
6. Audience Items
7. Principals' Reports
  - A. Update on Student Activities
  - B. Student Counts and ADA
8. Discuss/Approve Comprehensive Needs Assessment
9. Superintendent's Report
  - A. Finance
  - B. Update on Marketing Project
10. By Resolution, Nominate for Board of Directors to the Coke County Appraisal District
11. By Resolution, Nominate for Board of Directors to the Runnels County Appraisal District
12. Consideration and possible action to enter into an Interlocal Agreement with Education Service Center Region 15 for internet access, for a term beginning July 1, 2016, through June 30, 2021.
13. 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. Security

14. Correspondence

15. 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 \_\_\_\_\_.