

## BRONTE INDEPENDENT SCHOOL DISTRICT Y



Jennifer Englert Elem Principal

Tim Siler, Superintendent P.O. Box 670 Bronte, Texas 76933 Phone: (325) 473-2511 Fax: (325) 473-2313 www.bronteisd.net

Doug Kuhlmann **HS Principal** 

September 8, 2019

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 Wednesday, September 11, 2019, 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. Reading and Approval of Minutes
- 4. Review/Approve Bill Listing
- 5. Audience Items
- 6. Principals' Reports
  - A. Update on Student Activities
  - B. Student Counts
- 7. Discuss/Approve By Resolution Adjunct Faculty
- 8. Superintendent's Report
  - A. Finance Update
  - B. TASA/TASB Convention Update
- 9. 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
- B. Possible Legal Consultation with School Attorney
- 10. Consider Possible Action on Matters Discussed in Executive Session, if needed
- 11. Correspondence
  - A. Set October Board Meeting
- 12. 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 Supt 8,2019 at 5:15pm.