W BRONTE INDEPENDENT SCHOOL DISTRICT W



Jennifer Englert Elem Principal

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Doug Kuhlmann HS Principal

September 22, 2021

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 <u>Tuesday</u>, <u>September 28</u>, 2021, at 6:30 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/Consider Interlocal Agreement between Region 8 Education Service Center to Enter into The Interlocal Purchasing System (TIPS)
- 8. Discuss/Consider Emergency Roofing Project Bids/Presentations with Architect
- 9. Discuss/Consider Selection of Contractor for Emergency Roofing Project
- 10. Discuss/Consider Resolution for Coke County CAD Board of Directors Nominations
- 11. Discuss/Consider Resolution Related to Evolution of Control and Direction with Robert Lee ISD
- 12. Discuss/Consider Maintenance Pay Scale
- 13. Discuss/Consider Adjunct Faculty Appointment for Coke County Extension Agents
- 14. Discuss/Consider Capital Outlay Purchase HVAC
- 15. Superintendent's Report
 - A. Finance Update
- 16. Correspondence
 - A. Set October Board Meeting
 - B. Board Training Dates
- 17. 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 9/22/21 at 2.20.000.