



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

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Josh Barton
Principal

April 7, 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 **Wednesday, April 12, 2017** at 7:00 p.m. in the Board Room.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Discuss/Approve Bill Listing
6. Financial Update
7. Discuss/Approve 2016/2017 Budget Amendments
8. Principals' Reports
9. Discuss/Approve Instructional Materials Allotment and TEKS Certification
10. Discuss/Approve Summer School Dates
11. Discuss/Approve 2017-2018 School Calendar
12. Superintendent's Report
 - A. Site-Based Retreat
 - B. Board Training
13. Correspondence
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. Candidate Interviews for Head Football Coach Position
2. Discuss Personnel Matters with Superintendent
3. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
4. Seek advice from the District's legal counsel regarding legal issues related to real property. (Texas Government Code Sections 551.071 and 551.129)

15. Personnel Items
 - A. Discuss/Approve/Auxiliary Personnel List
 - B. Consider/Discuss Renewal or Recommended Nonrenewal Probationary Contract - Texas Government Code, Section 551.074
 - C. Discuss/Renew Term Contracts for Certified Secondary Personnel
 - D. Discuss/Renew Term Contracts for Certified Elementary Personnel
 - E. Discuss/Approve Head Football Coach Position
 - F. Resignations and Recommendations
16. Discuss/Take Action on Parcel 1248, William Christian and Amy Chumney in the amount of \$600.00
17. Discuss/Take Action on Parcel 6498, deed to the Coke County Cowboy Church
18. Discuss/Take Action on Parcel 1012, David and Donna Scott have submitted a bid in the amount of \$330.00.
19. 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 April 7, 2017 at 5:55pm.