



BRONTE INDEPENDENT SCHOOL DISTRICT



Tim Siler
Superintendent

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John Phillips
Principal

August 14, 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 Board** meeting of the Board of Trustees on Thursday, Aug.17, 2017 at 7:00 p.m.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Audience Items
4. Reading and Approval of Minutes
5. Review/Approve Bill Listing
6. Principal's Report
 - A. Enrollment
 - B. Student Handbook
7. Superintendent's Report
 - A. Financial Report
 - B. Budgetary Items 2016-2017/2017-2018
8. Discuss/Amend 2016-2017 Budget
9. Discuss/Adopt 2017-2018 Student Code of Conduct
10. Discuss/Amend the 2017-2018 School Calendar
11. Discuss/Approve Engagement Letter with Burl Lowery, CPA for 2016-2017 Annual Financial Audit
12. Discuss/Approve by Resolution Nominations for the Board of Directors for the Runnels County Appraisal District
13. Order of Tax Ratification Election - November 7, 2017
14. Set Date and Time for Tax Rate Hearing and Budget Adoption - August 31st 6:30 pm
15. 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
16. Consider Possible Action on Matters Discussed in Executive Session, if needed
17. Correspondence
18. 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 Meeting 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 authoring 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 Aug 14, 2017 at 11:36am.