

# BRONTE INDEPENDENT SCHOOL DISTRICT

Tim Siler  
Superintendent

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Josh Barton  
Principal

March 4, 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 **Thursday, March 9, 2017, at 7:00 P.M.**

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Review/Approve Bill Listing
6. Principals' Reports
  - A. Update on Activities
  - B. Discuss/Approve Instructional Materials Allotment and TEKS Certification
7. Financial Update
  - A. Current Year
  - B. 2017/2018 Budget Expectations
8. Discuss/Approve 2016/2017 Budget Amendments
9. Discuss/Take Action on Football Division Participation Beginning with 2018/2019 School Year
10. Discuss/Take Action on Parcel 1248, William Christian and Amy Chumney in the amount of \$600.00
11. Discuss/Take Action on Parcel 6498, deed to the Coke County Cowboy Church
12. Policy Update 107, affecting local policies (see attached list)
  - CDC (LOCAL)** : OTHER REVENUES - GIFTS AND SOLICITATIONS
  - CJ (LOCAL)** : CONTRACTED SERVICES
  - DC (LOCAL)** : EMPLOYMENT PRACTICES
  - DEE (LOCAL)** : COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
  - DFAA (LOCAL)** : PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - DFBA (LOCAL)** : TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
  - FEA (LOCAL)** : ATTENDANCE - COMPULSORY ATTENDANCE
  - FFA (LOCAL)** : STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
  - FJ (LOCAL)** : STUDENT FUNDRAISING
13. Superintendent's Report
  - A. Board Training
  - B. Site-Based Retreat

14. Discuss/Approve Adding Jenny Baker to FNB  
Signature Card
15. Discuss/Approve Removing Susan Henderson from First Public  
Lone Star Investment Pool and Adding Jenny Baker
16. Discuss Updating/Amending Bronte ISD's District of  
Innovation plan
17. Executive Session  
These items require a closed meeting as authorized by  
Section 551.001 through 551.146 of the Texas Government  
Code
  - A. Personnel
    1. To deliberate the appointment, employment,  
evaluation, reassignment, duties, discipline or  
dismissal of a public officer or employee
    2. Resignations and Recommendations
18. Consider Possible Action on Matters Discussed in  
Executive Session, if needed
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 March 3, 2017 at 4:34pm.