

BRONTE INDEPENDENT SCHOOL DISTRICT *



Jennifer Englert Elem Principal

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Doug Kuhlmann **HS Principal**

May 18, 2020

Board of Trustees Bronte ISD PO Box 670 Bronte, Texas 76933

To the Board Member Addressed:

A Special Called Meeting of the Board of Trustees of Bronte Independent School District will be held Thursday, May 21, 2020, at 7:00 P.M. in the Technology Lab in the Administration Building.

Notice to the Public: This meeting is a regular scheduled meeting of the Board that is open to the public. In considering whether to attend the meeting, please exercise caution based on guidance from health officials to avoid unnecessary travel and physical attendance and contacts at events. The District will utilize appropriate cleaning procedures and implement social distancing efforts within the building to reduce physical proximity of Board Members, staff, and any audience members.

Tim Siler is inviting you to a scheduled Zoom meeting.

Topic: May Special Board Meeting

Time: May 21, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81844916392?pwd=ZEFhak40YUUvOThzUWRZZ1NnWFZVZz09

Meeting ID: 818 4491 6392

Password: 0f6X0a

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Discuss/Approve Vendor Selection for Safety and Security
- 4. Discuss/Approve Engagement Letter for Eckert & Company to Conduct the Financial Audit
- 5. Executive Session These Items require a closed meeting as authorized by

Section 551.00 through 551.146 of the Texas Government Code

A. Security

- 6. Discuss/Approve 2019/2020 Budget Amendments
- 7. 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 4/18/20 at 1/1.20a.