

* BRONTE INDEPENDENT SCHOOL DISTRICT *

Jennifer Englert Elem Principal

Tim Siler, Superintendent P.O. Box 670 Bronte, Texas 76933 Phone: (325) 473-2511 Fax: (325) 473-2313 www.bronteisd.net

Doug Kuhlmann **HS** Principal

August 19, 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 Special Board meeting of the Board of Trustees on Monday, Aug. 23, 2021 immediately following the Public Hearing at 6:00 p.m.

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.

Topic: Aug 23 Board Meeting Zoom Meeting

Time: Aug 23, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86832034124?pwd=UGdwZ204eDVMVFd3QWZIZHJicjV UQT09

Meeting ID: 868 3203 4124

Passcode: 474901

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Audience Items
- 4. Reading and Approval of Minutes
- 5. Reading and Approval of Bill Listing
- 6. Superintendent Report
 - A. Finance Update
- 6. Discuss Emergency Roofing Project with Architect
- 7. Discuss/Consider Action Necessary to Proceed with Emergency Roofing Project

- 8. Discuss/Amend 2020-2021 Budget
- 9. Discuss/Adopt 2021-2022 Budget and Required Appendixes
- 10. Adoption of Tax Rate by Board Ordinance for 2021-2022
- 11. Discuss/Consider 2021-2022 PEAT Insurance Renewal
- 12. Discuss/Consider Public Health Guidance and Guidelines
- 13. Discuss/Consider Possible Adoption of Resolution Addressing Payment and Leave for Personnel Due to Covid Related Absences
- 14. 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 $\frac{8/19/21}{138\rho_{m}}$.