

BRONTE INDEPENDENT SCHOOL DISTRICT Y



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

January 6, 2023

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, January 11, 2023 at 6:00PM in the Administration Building.

Copies of the Agenda and Minutes from the previous meeting are enclosed along with other items for your consideration.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Reading and Approval of Minutes
- 4. Audience Items
- 5. Pay Bills
- 6. Discuss/Approve 2021-2022 Audit by Eckert & Co, CPA
- 7. Principal Reports
 - A. Update on Student Activities
 - B. Student Counts
- 8. Superintendent's Report
 - A. Financial Update
 - B. May Board Election Update
 - C. Facility Update
- 9. Discuss/Amend 2022/2023 Budget
- 10. Discuss/Consider Possible Board Action to Accept SHAC Committee
- 11. Order of School Board Election May 6, 2023
- 12. Designate Monica Reyes as Early Voting Clerk for May 6, 2023 School Board Election
- 13. Discuss/Consider Interlocal Agreement with City of Bronte to Conduct Early Voting for May 6, 2023 School Board Election
- 14. Discuss/Consider Election Equipment and Joint Election Contract with Coke County
- 15. Discuss/Consider Bronte ISD Board Goals
- 16. Discuss/Consider Bronte ISD Board Operating Procedures
- 17. Correspondence

February Board Meeting

18. Discuss/Consider Policy Update 120

BBB (LOCAL): BOARD MEMBERS - ELECTIONS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT

COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

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 1/1/23 at 10.50am.