

## **BRONTE INDEPENDENT SCHOOL DISTRICT**



Jennifer Englert Elem Principal

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Doug Kuhlmann **HS Principal** 

January 15, 2020

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, January 20, 2020 at 6:30 p.m.

- 1. Prayer
- 2. Roll Call and Establishment of Quorum
- 3. Discuss/Approve 2018-2019 Audit by Eckert & Company, LLC
- 4. Discuss/Approve Adding Laurie Austin to Bank Accounts
- 5. 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 at 3:00 pm . Jan 15, 2020