

BRONTE INDEPENDENT SCHOOL DISTRICT Y

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June 7, 2023

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

To the Board Member Addressed:

A Regular Scheduled Meeting of the Board of Trustees of Bronte Independent School District will be held Monday, June 12, 2023, at 6:00 P.M. in the Technology Lab 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. Audience Items
- 4. Reading and Approval of Minutes
- 5. Superintendent Report
 - A. Finance Update
 - B. Board Training/Goal Setting
 - C. Transportation Update
- 6. Discuss Re-roof Project with Jacob/Martin Architects
- 7. Discuss/Consider Policy Update 121
 - CFB(LOCAL): ACCOUNTING INVENTORIES
 - CLB (LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT -MAINTENANCE
 - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT UNEMPLOYMENT INSURANCE
 - CVA(LOCAL): FACILITIES CONSTRUCTION COMPETITIVE BIDDING
 - CVB(LOCAL): FACILITIES CONSTRUCTION COMPETITIVE SEALED PROPOSALS
 - DEA(LOCAL): COMPENSATION AND BENEFITS COMPENSATION PLAN
 - FD(LOCAL): ADMISSIONS
 - FFI (LOCAL): STUDENT WELFARE FREEDOM FROM BULLYING
- 8. Discuss/Approve 2022/2023 Budget Amendments
- 9. Discuss/Consider Student Accident Insurance
- 10. Discuss/Consider District of Innovation Plan
- 11. Discuss A-F Redesign and What-If Ratings
- 12. 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. Discuss Possible Open Positions and Staffing needs for the 2023-24 School Year
- B. Security Updates
- 13. Consider Possible Action on Items Discussed in Executive Session
- 14. Staff Resignation Notification
- 15. Discuss/Consider Cafeteria Meal Prices for 2023-2024 School Year
- 16. Correspondence
- 17. 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 $\frac{6/8/23}{}$ at $\frac{10.00 \text{ am}}{}$.