

## TO BRONTE INDEPENDENT SCHOOL DISTRICT TO

Tim Siler Superintendent

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Josh Barton Principal

October 14, 2016

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 Thursday, October 20, 2016 at 7:30pm in the Bronte ISD Board Room.

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 the September 8, 2016 Minutes
- 4. Review and Approve Bill Listing
- 5. Audience Items
- 6. Principals' Reports
  - A. Update on Student Activities
  - B. Student Counts and ADA
- 7. Superintendent's Report
  - A. Finance
  - B. Technology Initiative/Plan
- 8. By Resolution, Nominate for Board of Directors to the Coke County Appraisal District
- 9. By Resolution, Nominate for Board of Directors to the Runnels County Appraisal District
- 10. Consideration and possible action to enter into an Interlocal Agreement with the City of Bronte Concerning Texas Communities Group
- 11. Executive Session

These items require a closed meeting as authorized by Section 551.0012 through 551.146 of the Texas Government Code.

- A. Personnel
  - 1. Discuss Personnel Matters with Superintendent, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
  - 2. Resignations
- 12. Consider Possible Action on Matters Discussed in Executive Session, if needed

13. Correspondence

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 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 October 17,2016 at 8:30 AW.