

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

Bremond Independent School District Monday, 4:00 P.M. January 10, 2011

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on January 10th beginning at 4:00 pm in the school cafeteria. The subjects to be discussed or considered, or upon which any formal action may be taken are as follows. Items do not have to be taken in the same order as shown on the meeting notice.

- I. CALL REGULAR MEETING TO ORDER – President, Mark Drymalla
- II. PRAYER
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IV. Discussion Items
 - 1) Walk through on construction
 - 2) Recognitions
 - 3) Financial/Tax Report
 - 4) Bills
 - 5) Superintendent Report
- V. Action Items
 - 1) Consider the minutes from the regular meeting held December 16, 2010.
 - 2) Consider dates for budget workshops.
 - 3) Consider and approve TASB board policy update 89.
 - 4) Closed session – Personnel – 551.074
 - A.) Consider personnel evaluations.
 - B.) Consider Athletic Director position.
 - C.) Conduct Superintendent appraisal.
 - D.) Consider Superintendent contract.
 - 5) Open session – Take action on anything discussed in closed session.
 - 6) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a 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. 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 is posted in compliance with the Texas Open Meetings Act on January 7, 2011 at 4:00 pm.

by Walter L. Fenn, Superintendent