

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

**Bremond Independent School District
Monday, 6:30 P.M. January 16, 2012**

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on January 16th beginning at 6:30 pm in the school teaching forum. 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, Randy Yanowski
- II. PRAYER
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IV. Discussion Items
 - 1) Recognitions
 - 2) Financial/Tax Report
 - 3) Bills
 - 4) Superintendent Report
- V. Action Items
 - 1) Consider and approve the minutes from the regular meeting held on December 12, 2011.
 - 2) Consider and approve request for waiver for William Wallace.
 - 3) Consider and approve TASB board policy update 92.
 - 4) Consider and approve payment to Scott and White for medical bills due to student injury that were unpaid by school insurance.
 - 5) Consider and approve District Improvement Plans.
 - 6) Closed session – Personnel – 551.074.
 - A. Discuss Superintendent Evaluation.
 - 7) Open session – Take action on anything discussed in closed session.
 - 8) 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 12, 2012 at 6:30 pm.

by Daryl Stuard, Superintendent