

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

Bremond Independent School District Monday, 6:30 P.M. February 21, 2011

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on February 21st beginning at 6:30 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) Update on construction
 - 2) Recognitions
 - 3) Financial/Tax Report
 - 4) Bills
 - 5) Review of Policy DFF (LOCAL)
- V. Action Items
 - 1) Consider the minutes from the regular meeting held January 21, 2011 and January 27, 2011.
 - 2) Consider and approve textbook adoptions.
 - 3) Consider and approve the contract with Robertson County to conduct board election in May.
 - 4) Consider and approve Trudy Hancock as early voting clerk for board election in May.
 - 5) Consider and approve the Calling for School Board Election for the May 2011 School Board election.
 - 6) Consider and approve tax refund of \$774.00 to Optim Energy.
 - 7) Consider and approve Extending Depository Contract for Bremond ISD with First Star Bank.
 - 8) Consider and approve stipend for Interim Superintendent duties.
 - 9) Closed session – Personnel – 551.074
 - A.) Consider personnel evaluations.
 - B.) Consider Athletic Director position.
 - C.) Consider Superintendent position.
 - 10) Open session – Take action on anything discussed in closed session.
 - 11) Consider and approve contract renewals/extensions for administration.
 - 12) 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 February 18, 2011 at 6:30 pm.

by Gary Johnson, Board Vice-President