

# **NOTICE OF SCHOOL BOARD DISTRICT SPECIAL/REGULAR MEETING BOARD OF TRUSTEES**

## **Bremont Independent School District Wednesday, 6:00 P.M. May 18, 2011**

Notice is hereby given that a Special/Regular Meeting of the Bremont Independent School District will be held on May 18<sup>th</sup> beginning at 6:00 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 SPECIAL MEETING TO ORDER – President, Mark Drymalla
- II. Canvass Votes/Results from May 14, 2011 Board of Trustees election- Trudy Hancock
- III. Certification of Election – Trudy Hancock
- IV. Administration of Oath to new board members - Rachel Bell
- V. Consider election of Board Officers.
- VI. CALL REGULAR MEETING TO ORDER – President, Mark Drymalla
- VII. PRAYER
- VIII. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IX. Discussion Items
  - 1) Update on construction
  - 2) Recognitions
  - 3) Financial/Tax Report
  - 4) Bills
  - 5) Review investment policy
- X. Action Items
  - 1) Consider the minutes from the regular meeting held April 18, 2011, and the special meeting held April 28, 2011.
  - 2) Consider and approve Update 90.
  - 3) Consider and approve request for waiver for William Wallace.
  - 4) Consider and approve Resolution Amending Authorized Representatives to Texpool.
  - 5) Consider and approve deletion of Walter Fenn from all school accounts and adding Daryl Stuard.
  - 6) Closed session – Personnel – 551.074
    - A.) Personnel evaluations.

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 April 13, 2011 at 6:00 pm.

---

by Daryl Stuard, Superintendent