

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

**Bremont Independent School District
Wednesday, 6:30 P.M. August 31, 2011**

Notice is hereby given that a Special/Regular Meeting of the Bremont Independent School District will be held on August 31st 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 PUBLIC MEETING TO ORDER - 2011-2012 Proposed Budget/Tax Rate.
- II. ADJOURN PUBLIC MEETING
- III. CALL REGULAR MEETING TO ORDER – President, Randy Yanowski
- IV. PRAYER
- V. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- VI. Discussion Items
 - 1) Update on construction
 - 2) Recognitions
 - 3) Financial/Tax Report
 - 4) Bills
- VII. Action Items
 - 1) Consider the minutes from the regular meeting held on July 26, 2011.
 - 2) Consider the minutes from the special meeting held on August 8, 2011.
 - 3) Consider and approve 2010-2011 budget amendments.
 - 4) Consider and adopt the 2011-2012 budget.
 - 5) Consider and set the 2011-2012 tax rates.
 - 6) Consider and amend the school calendar to avoid conflict with STAAR.
 - 7) Consider and approve board goals.
 - 8) Consider and approve raises as presented.
 - 9) Consider and approve administrative pay ranges as presented.
 - 10) Consider and approve Edward Schneider and Amber Moore as adjunct faculty members.
 - 11) Closed session – Personnel – 551.074.
 - A.) Discuss superintendent goals and objectives.
 - 12) Open session – Take action on anything discussed in closed session.
 - 13) 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 August 25, 2011 at 6:30 pm.

by Daryl Stuard, Superintendent

