

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

**Bremond Independent School District  
Monday, 6:30 P.M. September 19, 2011**

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on September 19<sup>th</sup> 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
- V. Action Items
  - 1) Consider the minutes from the regular meeting held on August 31, 2011.
  - 2) Consider and approve resolution granting extracurricular status to the Robertson County 4H.
  - 3) Consider and approve changing the bad weather day on March 26, 2011 to April 9, 2011.
  - 4) Consider and approve paying unpaid wages of \$9416.42 to Bremond ISD employee due to underpayment.
  - 5) Consider and approve proposed BISD End Of Course (EOC) Grade/Calculation Policy.
  - 6) Closed session – Personnel – 551.074.
    - A.) Discuss superintendent goals and objectives.
  - 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 September 16, 2011 at 6:30 pm.

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by Daryl Stuard, Superintendent

