

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

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

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on November 21<sup>st</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
  - 4) Superintendent Report
- V. Action Items
  - 1) Consider the minutes from the regular meeting held on October 10, 2011.
  - 2) Consider and approve 2010-2011 Audit Financials.
  - 3) Consider and approve tax roll for 2011.
  - 4) Consider and adopt a resolution voting for candidates for the Falls County Appraisal District Board of Directors for the 2012-2013 term.
  - 5) Consider and adopt a resolution voting for candidates for the Robertson County Appraisal District Board of Directors for the 2012-2013 term.
  - 6) Consider and approve early release for December 8th for elementary UIL.
  - 7) Consider and approve changing the December 19th board meeting to December 12<sup>th</sup>.
  - 8) Consider and approve Update 91.
  - 9) Consider and approve special projects individually or as a whole.
  - 10) Closed session – Personnel – 551.074.
  - 11) Open session – Take action on anything discussed in closed session.
  - 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 November 18, 2011 at 6:30 pm.

---

by Daryl Stuard, Superintendent