

## NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

### **Bremont Independent School District Monday, 6:30 P.M. January 18, 2016**

Notice is hereby given that Regular Meeting of the Bremont Independent School District will be held on January 18<sup>th</sup> beginning at 6:30 P.M. 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 and approve the minutes from the regular meeting held on December 14, 2015.
  - 2) Consider and approve Trudy Hancock as voting clerk for the board election in May.
  - 3) Consider and approve the 2014-2015 Annual Financial Report.
  - 4) Consider and approve Resolution Stating the Review of the Investment.
  - 5) Consider and approve the Business Manager as Records Management Officer (RMO) for Bremont ISD.
  - 6) Consider and approve resolution adopting the amended agreement for eligible governmental 457 plan.
  - 7) Closed session – Personnel – 551.074.
    - a.) Superintendent Evaluation
  - 8) Open session – Take action on anything discussed in closed session.
  - 9) 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 January 15, 2016 at 6:30 pm.

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by Daryl Stuard, Superintendent