

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

### **Bremond Independent School District Monday, 6:30 P.M. February 20, 2017**

Notice is hereby given that Regular Meeting of the Bremond Independent School District will be held on February 20th 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 January 16, 2017.
  - 2) Consider campus improvement plans as presented.
  - 3) Consider adding Rachel Workman as an authorized representative for First Public.
  - 4) Consider a Resolution Stating the Review of the Investment Policy.
  - 5) Consider arrangement with Robertson County Special Services Shared Services.
  - 6) Closed session – Personnel – 551.074.
  - 7) Open session – Take action on anything discussed in closed session.
  - 8) Consider Business Manager Stipend
  - 9) Consider extending superintendent contract through the 2019-2020 school year.
  - 10) 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 February 17, 2017 at 6:30 pm.

---

by Daryl Stuard, Superintendent