

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

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

Notice is hereby given that Regular Meeting of the Bremond Independent School District will be held on March 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
  - 5) TEKS Certification
- V. Action Items
  - 1) Consider and approve the minutes from the regular meeting held on February 20, 2017.
  - 2) Consider TASB Policy Update 107.
  - 3) Consider authorizing Rachel Workman to conduct banking business for Bremond ISD with South Star Bank, including access to internet banking, transferring between Bremond ISD accounts, wire transfers, stop payments, making deposits, cashing checks, submitting information when signature authority changes, and all other services included in the depository contract.
  - 4) Closed session – Personnel – 551.074.
  - 5) Consider extending principals contracts through the 2018-2019 school year.
  - 6) Consider extending the athletic director contract through 2018-2019 school year.
  - 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 March 10, 2017 at 6:30 pm.

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by Daryl Stuard, Superintendent