

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

**Bremont Independent School District  
Monday, 12:00 P.M. March 27, 2017**

Notice is hereby given that a Special Meeting of the Bremond Independent School District will be held on March 27<sup>th</sup> beginning at 12:00 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 SPECIAL MEETING TO ORDER – President, Randy Yanowski
- II. PRAYER
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IV. Action Items
  - 1) Consider and approve the minutes from the regular meeting held on March 20, 2017.
  - 2) Consider authorizing Daryl Stuard 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.
  - 3) 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 24, 2017 at 12:00 pm.

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by Daryl Stuard, Superintendent