

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

**Bremond Independent School District
Monday, 6:30 P.M. April 17, 2017**

Notice is hereby given that Special/Public/Regular Meeting of the Bremond Independent School District will be held on April 17th 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 SPEICAL MEETING TO ORDER – President, Randy Yanowski
- II. Action Items
 - 1) Consider a resolution to hold a public hearing to discuss the possibility of using HB 1842 to become a District of Innovation.
 - 2) Adjournment.
- III. CALL PUBLIC HEARING TO ORDER – District of Innovation
- IV. ADJOURN PUBLIC HEARING
- V. CALL REGULAR MEETING TO ORDER – President, Randy Yanowski
- VI. PRAYER
- VII. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- VIII. Discussion Items
 - 1) Recognitions
 - 2) Financial/Tax Report
 - 3) Bills
 - 4) Superintendent Report
- IX. Action Items
 - 1) Consider and approve the minutes from the special meeting held on March 27, 2017.
 - 2) Consider pursuing a plan to become a District of Innovation.
 - 3) Consider approving members of the District of Innovation committee.
 - 4) Consider the 2017-2018 school calendar.
 - 5) Consider teacher contracts.
 - 6) Closed session – Personnel – 551.074.
 - 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 in 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 April 14, 2017 at 6:30 pm.

by Daryl Stuard, Superintendent