

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

**Bremond Independent School District
Wednesday, 6:30 P.M. May 13, 2015**

Notice is hereby given that Special/Regular Meeting of the Bremond Independent School District will be held on May 13th 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 SPECIAL MEETING TO ORDER – President, Randy Yanowski
- II. Canvass Votes/Results from May 9, 2015 Board of Trustees election - Trudy Hancock
- III. Certification of Election - Trudy Hancock
- IV. Consider election of Board Officers
- 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 the minutes from the regular meeting held on April 20, 2015.
 - 2) Consider the depository contract.
 - 3) Consider reimbursement resolution for bond funds.
 - 4) Consider the purchase of 3 buses from Longhorn Bus Sales.
 - 5) Consider the 2015-2016 school calendar.
 - 6) Consider proposals for the artificial turf.
 - 7) Consider proposals for the press box.
 - 8) Closed session – Personnel – 551.074.
 - 9) Open session – Take action on anything discussed in closed session.
 - 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 May 8, 2015 at 6:30 pm.

by Daryl Stuard, Superintendent