

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

**Bremond Independent School District  
Monday, 6:30 P.M. August 17, 2015**

Notice is hereby given that Regular Meeting of the Bremond Independent School District will be held on August 17<sup>th</sup> 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 the minutes from the regular meeting held on July 20, 2015.
  - 2) Consider the minutes from the special meeting held on August 12, 2015.
  - 3) Consider hiring Window World to replace the windows in the school.
  - 4) Consider and approve fuel and food bids.
  - 5) Consider and approve 2014-2015 budget amendments.
  - 6) Consider and adopt the 2015-2016 budget.
  - 7) Consider and set the 2015-2016 tax rates.
  - 8) Consider a resolution to commit fund balance.
  - 9) Consider an agreement for the purchase of attendance credits.
  - 10) Consider adding Rory Cox as the authorized representative for First Public.  
Closed session – Personnel – 551.074.
  - 11) Open session – Take action on anything discussed in closed session.
  - 12) 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 August 14, 2015 at 6:00 pm.

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by Daryl Stuard, Superintendent