

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

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

Notice is hereby given that a Special/Regular Meeting of the Bremond Independent School District will be held on November 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 SPECIAL MEETING TO ORDER – President, Randy Yanowski
- II. Canvass Votes/Results from November 07, 2017 Board of Trustees election – Randy Yanowski.
- III. Certification of Election – Randy Yanowski
- IV. Administration of Oath to new board member - Rachel Workman
- V. Adjournment of special meeting.
- VI. CALL REGULAR MEETING TO ORDER – President, Randy Yanowski
- VII. PRAYER
- VIII. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IX. Discussion Items
 - 1) Recognitions
 - 2) Financial/Tax Report
 - 3) Bills
 - 4) Superintendent Report
- X. Action Items
 - 1) Consider the minutes from the regular meeting held on October 16, 2017.
 - 2) Consider board policy update 109.
 - 3) Consider resolution casting votes for Robertson County Appraisal District Board of Directors.
 - 4) Consider resolution casting votes for Falls County Appraisal District Board of Directors.
 - 5) Closed session – Personnel – 551.074.
 - 6) Open session – Take action on anything discussed in closed session.
 - 7) 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 November 17, 2017 at 6:30 pm.

by Daryl Stuard, Superintendent