

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

Bremond Independent School District Wednesday, 6:30 P.M. January 20, 2010

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on January 20, 2010 beginning at 6:30 pm in the school cafeteria. 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 MEETING TO ORDER – President, Mark Drymalla
- II. PRAYER
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IV. Recognitions.
- V. Consider and approve the minutes from the regular meeting held on December 14, 2009.
- VI. Consider and approve the minutes from the special meeting held on January 11, 2010.
- VII. Consider and approve a refund in the amount of \$745.12 to Johnny Dunn per RCAD Change Orders, adjustments made to 2009 Tax Roll.
- VIII. Financial/Tax report.
- IX. Discuss bills.
- X. Superintendent Report.
- XI. Closed session.
 - Personnel – 551.074
- XII. Open session.
 - Take action on any item discussed in closed session.
- XIII. Consider and approve the renewal of the Superintendent's contract.
- XIV. Consider Athletic Director position.
- XV. 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 January 15, 2010 at 6:30 pm.

by Walt Fenn, Superintendent