

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

Bremond Independent School District Monday, 6:30 P.M. May 17, 2010

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on May 17, 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 – Mark Drymalla
- II. PRAYER
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IV. Athletic Directors' Report.
- V. Recognitions.
- VI. Consider and approve the minutes from the special meeting held on April 14, 2010.
- VII. Consider and approve the minutes from the regular meeting held on April 19, 2010.
- VIII. Presentation by School Health Advisory Council.
- IX. Consider and approve the proposed changes to the code of conduct for High School and Middle School.
- X. Financial/Tax report.
- XI. Discuss bills.
- XII. Consider and approve opening a worker's compensation account with First Star Bank.
- XIII. Consider and approve extra duty compensation for hourly employees.
- XIV. Consider and approve a resolution supporting the purchase of land and a building for the Robertson County Appraisal District.

- XV. Superintendent's Report.
1. Demolition of old school
 2. Construction update
 3. Summer hours
 4. Miscellaneous, other

- XVI. Closed session
- 1) Personnel – 551.074
 - 2) Real Estate – 551.07

XVII. Open Session – Take action on anything discussed in closed session.

XVIII. 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 14, 2010 at 6:30 pm

by Walter L. Fenn, Superintendent