

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

Bremond Independent School District Monday, 6:30 P.M. November 16, 2009

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on November 16, 2009 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. Presentation by PBK Architects on the status of construction documents for the additions and renovations.
- VI. Presentation concerning local tax values by Carla Pope Osborn, Appeals Director with Perdue, Brandon, Fielder, Collins & Mott.
- VII. Consider and approve the minutes from the regular meeting held on October 19, 2009.
- VIII. Financial/Tax report.
- IX. Discuss bills.
- X. Discuss and take action to approve the 2009 Tax Roll for the Bremond I.S.D.
- XI. Consider and approve purchase of laptop computers from bond funds.
- XII. Consider and approve dates for the December and January regular board meetings.
- XIII. Consider and approve early release for December 8th for Elementary UIL.

- XIV. Consider and approve the repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list).
- XV. Consider and approve casting votes for the Robertson County Appraisal District Board of Director's candidates.
- XVI. Superintendent Report.
- Update on campus security
 - UIL Athletics
 - UIL Academics
 - Recognition by Region VI ESC
 - Update on Instructional Technology
 - Other Miscellaneous
- XVII. Closed session.
- Personnel – 551.074
- XVIII. Open session.
- Take action on any item discussed in closed session.
- XIX. Consider and approve stipends for middle school administrative duties.
- XX. Consider and approve student transfer policy.
- XXI. 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 13, 2009 at 6:30 pm.

by Walt Fenn, Superintendent