

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

## **Bremond Independent School District Monday, 6:30 P.M. December 14, 2009**

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on December 14, 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. 08-09 audit presentation by Mike Boehnke with John R. Pechacek, C.P.A. auditing firm.
- VI. Progress report for the Campus additions and renovations by PBK.
- VII. Consider and approve the proposal as presented by Terracon for Asbestos Consulting Services.
- VIII. Consider and approve the minutes from the regular meeting held on November 16, 2009.
- IX. Financial/Tax report.
- X. Discuss bills.
- XI. Consider and approve budget amendment.
- XII. Consider and approve the repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list).
- XIII. Consider and approve dates for January and March board meeting.
- XIV. Consider and approve contract with Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. for appeal and audit services.

- XV. Consider and approve Board Policy CCG (LOCAL), dealing with local revenue sources; ad valorem taxes as it pertains to the Texas Economic Act.
- XVI. Consider and approve campus security measures.
- XVII. Superintendent Report.
- Update on Instructional Technology
  - Annual Performance Report
  - Other Miscellaneous
- XVIII. Closed session.
- Personnel – 551.074
- XIX. Open session.
- Take action on any item discussed in closed session.
- XX. Consider Athletic Director position.
- XXI. Consider and approve the hire of a Band Director.
- XXII. 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 December 11, 2009 at 6:30 pm.

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by Walt Fenn, Superintendent