

NOTICE OF SCHOOL BOARD DISTRICT REGULAR MEETING BOARD OF TRUSTEES

**Bremond Independent School District
Monday, 6.30 P.M. December 9, 2024**

Notice is hereby given that a Regular Meeting of the Bremond Independent School District will be held on December 9, 2024 beginning at 6:30 P.M. in the superintendent meeting room. 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 REGULAR MEETING TO ORDER – President, Randy Yanowski
- II. PRAYER
- III. PUBLIC COMMENTS/AUDIENCE PARTICIPATION
- IV. Discussion Items
 - 1) Recognitions
 - 2) Financial/Tax Report
 - 3) Bills
 - 4) Superintendent Report
- V. Action Items
 - 1) Consider the minutes from October 21, 2024 regular board meeting.
 - 2) Consider the minutes from November 18, 2024 regular board meeting.
 - 3) Consider staff incentive bonus.
 - 4) Consider calling the May 3, 2025 school board election.
 - 5) Closed session – Personnel – 551.074.
 - 6) Open session – Take action on anything discussed in closed session.
 - 7) Consider approving superintendent contract.
 - 8) Consider approving professional contract.
 - 9) Consider removing Daryl Stuard and adding Lance Wineinger to the signature card on the student activity account at the South Star Bank.
 - 10) Consider appointing Guardian personnel.
 - 11) 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 6, 2024 at 6:30 pm.

by Daryl Stuard, Superintendent