

OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
BRYSON INDEPENDENT SCHOOL DISTRICT

The Bryson ISD Board of Trustees met in regular session on Monday, September 19, 2011, in the school library. President Henry Birdwell, Jr., called the meeting to order at 7:25 p.m.

ROLL CALL

Members Present : Henry Birdwell, Jr., Lynn Casteel, T Bob Hauger, Frank Hefner, and Laurie Kelley

Members Absent : Jennifer Neal and Brad Thompson

Others Present : Supt. David Stout, Principals Debbie Hearne and Kathy Ferrell, Pam Hudson, Tyler Mercer, Jay Wright, Joe Spoon and Jason Lamb

BUSINESS

Public Comment : None  
09/19/11

Consent Agenda : Motion was made by Mr. T Bob Hauger and seconded by Mrs. Laurie Kelley to approve the consent agenda. Motion was unanimous.  
09/19/11

PDAS Calendar : Motion was made by Ms. Lynn Casteel and seconded by Mrs. Laurie Kelley to approve the PDAS calendar as presented. Motion was unanimous.  
09/19/11

Extracurricular : No action taken.  
Activities absences  
09/19/11

Jack County 4-H : Motion was made by Mr. T Bob Hauger and seconded by Ms. Lynn Casteel to approve the Jack County 4-H resolution as presented. Motion was unanimous.  
Resolution  
09/19/11

Date for Required : No action needed.  
for Board Training  
09/19/11

Set Date : No action needed.  
09/19/11

Engagement Letter  
BISD Audit  
09/19/11

Motion was made by Ms. Lynn Casteel and seconded by Mrs. by Mrs. Laurie Kelley to accept the engagement letter from Birdwell Quinn as presented for the BISD 2010-2011 audit. Motion was unanimous.

Board of Trustees  
Operating Procedures  
09/19/11

No action taken.

ADJOURNMENT

There being no further business a motion was made by Mr. T Bob Hauger and seconded by Ms. Lynn Casteel to adjourn at 11:15 p.m. Motion was unanimous.

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President

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Secretary