

**Notice of Regular Meeting**  
**Board of Trustees - Bryson Independent School District**  
**August 31, 2023**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on August 31, 2023 as soon as the public hearing that starts at 7:00 pm in the Board of Trustee meeting room at 300 North McCloud in Bryson, Texas is adjourned. The entrance to the board room is near the west end of the blue metal awning on the south side of the building. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

1. Call to Order
2. Public hearing for discussion of 2023-2024 property values, estimated revenue, proposed budget and proposed tax rate
3. Public comments / audience participation
4. Consent agenda:
  - A. Minutes from July 27th meeting
  - B. B. Bills and Tax collection reports
5. Adopt BISD budget for 2023-2024 budget cycle
6. Adopt BISD tax rate for 2023-2024 budget cycle
7. Consider Tax Rate Ordinance for 2023-2024 budget cycle
8. Approve Budget Amendment #3 for 2023-2023 budget cycle
9. Athletic Director Report
10. Principal Report
11. Approved BISD Wellness Plan for 2023-2024
12. Approved Title I District Improvement Plan for 2023-2024
13. Consider Local Policy Update FM (LOCAL) – Student Activities
14. Consider proposal for Ag Build security fence
15. Superintendent report
  - A. Personnel – Alt. Certification
  - B. Review 2023 Accountability
  - C. Facilities update
  - D. Review Safety Audit – March 2022
16. 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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)] This notice was posted in compliance with the Texas Open Meetings Act on August 28, 2023 at 3 p.m.

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For the Board of Trustees