

**Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
July 27, 2023**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **June 27, 2023** at 7:00 pm at 300 North McCloud in Bryson, Texas. 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.

1. Call to Order
2. Public comments / audience participation
3. Consent agenda:
 - a. Minutes from meeting on June 26th
 - b. Bills and Tax collections
4. Approve Professional Development and Required Trainings Plan
5. Adopt Certified TTESS appraisers for 23-24 instructional calendar
6. Adopt Student Handbook and Code of Conduct for 23-24 school year
7. Adopt Employee Handbook for 23-24
8. Adopt Athletic Handbook for 23-24
9. Adopt Emergency Operations Plan for Bryson ISD for 23-24 school year
10. Budget Workshop – Review of Certified Values & Proposed Tax Rate
11. Consider Purchase of Transit Van through Buy Board
12. Board training opportunities
 - a. Level III Team building: Roles and Responsibilities of the Team of 8
 - b. Development of Board of Trustee goals for 23-24 school year
13. Adopt Board of Trustee goals for 2023-2024 school year
14. Superintendent report:
 - a. Personnel
 - b. Facilities Update
15. 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 **July 24, 2023** at 3:00 p.m.

For the Board of Trustees