

**Notice of Regular Meeting  
Board of Trustees  
Bryson Independent School District  
June 26, 2023**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **June 26, 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
  - a. Title I Needs and Uses Review
3. Jack County 4-H Presentation
4. Consent agenda:
  - A. Minutes from regular meeting on May 22nd
  - B. Bills & Tax collection reports
5. School Resource Officer Presentation
6. Closed Session: Discuss Employment
7. Principal Report
8. Athletic Director Report
9. Consider Budget Amendment #2 for the 2022-2023 School Year
10. Consider TRS Employer Contribution
11. Consider TASB Local Policy Update 121
  - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
  - CFB(LOCAL): ACCOUNTING - INVENTORIES
  - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
  - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
  - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
  - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
  - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
  - FD(LOCAL): ADMISSIONS
  - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
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. Consider Stipend Amounts for 2023-2024 school year
14. Consider Administrative Staff Raises
15. Superintendent Report:
  - a. Personnel
  - b. Facilities Update
  - c. Transit Van Quote
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 **June 23, 2023** at 3:00 p.m.

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For the Board of Trustees