

**Notice of Regular Meeting**  
**Board of Trustees**  
**Bryson Independent School District**  
**April 19, 2021**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **April 19, 2021** beginning after the board training that begins at 7 p.m. in the Board of Trustee meeting room at 300North 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 comment/audience participation
3. Jack Co. 4-H Presentation – Dalton Birdwell
4. Consent agenda:
  - A. Minutes from regular meeting on March 22<sup>nd</sup>, 2021
  - B. Bills and Tax collection reports
5. Board training opportunities
6. Approve Child Nutrition Procurement Procedures for the 2021-2022 school year.
7. Approve Instructional Calendar 2021-2022
8. Policy Update GKD (Local)
9. Approve contract with Carter Construction to resurface BISD track
10. Personnel matters including the appointment, employment, evaluation, resignation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees:
  - a. List A – Re Employ Probationary Contract
  - b. List B - Re Employ Dual Probationary Contract
  - c. List C – Re Employ Term Contracts
  - d. List D – Re Employ Dual Term Contracts
  - e. List E – Re Employ Term Contract
  - f. List F – Re Employ Dual Term Contract
11. Principal Report
12. Development of Board of Trustee goals for 21-22 school year
13. Superintendent Report
  - a. Review Major Management Systems
    - i. Finance
    - ii. Technology
    - iii. Transportation
    - iv. Facilities
    - v. School Houses
14. 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 **April 16, 2021** at 3:00 p.m.

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For the Board of Trustees