

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
August 31, 2020

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on August 31, 2020 as soon as the public hearing that starts at 6:30 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.

1. Call to Order
2. Public hearing for discussion of 2020-2021 property values, estimated revenue, budget and tax rate
3. Public comments / audience participation
4. Consent agenda:
 - A. Minutes from July 27th meeting
 - B. Bills and Tax collection reports
5. Adopt BISD budget for 2020-2021 budget cycle
6. Adopt BISD tax rate for 2020-2021 budget cycle
7. Board Training:
8. Financial and Investment Summary
9. Approve Budget Amendment #3 for 2019-2020 budget cycle
10. Consider committing maintenance and operation fund balance to facilities/equipment and track repair
11. Approve Policy 115 Update
 - a. BF(LOCAL): BOARD POLICIES
 - b. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - c. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
 - d. EI(LOCAL): ACADEMIC ACHIEVEMENT
 - e. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - f. FD(LOCAL): ADMISSIONS
 - g. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - h. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 - i. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - j. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
 - k. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - l. GF(LOCAL): PUBLIC COMPLAINTS
12. Approve Adjunct Faculty for Jack County 4-H for 20-21 year
13. Athletic Report
14. Principal report
15. Superintendent report
 - A. Personnel
 - B. Geothermal Well
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, 2020 at 3 p.m.

For the Board of Trustees