

**Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
December 16, 2019**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **December 16, 2019** beginning at 6:00 p.m. in the Board of Trustee meeting room 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. Independent, external Financial Audit report for 18-19 budget cycle
4. Board Training: Level II Teambuilding with ESC9
5. Consent agenda:
 - a. Minutes from meetings on November 18
 - b. Bills and Tax collection reports
6. Principal Report
7. Consider approving a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to the Texas Tax Code, said contract being for the collection of delinquent taxes owed to **Bryson ISD**, and this agenda item being called for the purpose of considering the matters listed in Texas Government Code Section 2254.1036(a)(1). Requisite notice of these items is posted with this agenda in accordance with that section.
8. Texas Department of Agriculture Administrative Review Report
9. Approve 2019-2021 School Safety and Security Grant submission
10. Superintendent report
 - a. HB3 TIA - Teacher Incentive Pay
 - b. Track Update
11. 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 **December 13, 2019** by 3 p.m.

For the Board of Trustees