

**Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
December 17, 2020**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **December 17, 2020** beginning at 7 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. Consider Municipal Advisory Services Agreement with Stifel
4. Consider appointment for Jack CAD Board of Directors
5. Independent, external Financial Audit report for 19-20 budget cycle
6. Consent agenda:
 - A. Minutes from regular meeting on Oct. 19, 2020
 - B. Bills and Tax collection reports
7. Principal Report
8. Financial & Investment Report
9. Board training opportunities
10. Quarterly Report on Board Adopted Goals
11. Personnel
 - a. Closed Session: Texas Govt. Code 551.074
12. Superintendent report
 - A. Covid-19 Update
 - B. Facilities
13. 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 14, 2020** at 3 p.m.

For the Board of Trustees