

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
February 20, 2023

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on February 20, 2023 beginning after the board training that begins at 6 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. Executive Session
 - a. Interview prospective personnel
3. Public comment/audience participation
4. Consent agenda:
 - A. Minutes from regular meeting on Jan. 16th
 - B. Bills and Tax collection reports
 - c. Approve Interlocal Agreement with West Texas Food Service Cooperative
5. Public Hearing for 21-22 TAPR
6. Principal Report
7. Athletic Director Report
8. Consider Bryson ISD Ag Barn/Playground RFP#2023-01
9. Consider Proposals for Kitchen Dishwasher and Cooler
10. Consider Proposal for Maintenance Department Lift
11. Announce BISD Board Member training hours for past year
12. TASB Local Update 120
 - a. CB (LOCAL) State and Federal Revenue Sources
 - b. CKC (LOCAL) Safety Program/Risk Management
 - c. FNG (LOCAL) Student Rights and Responsibilities
 - d. FO (LOCAL) Student Discipline
13. Complete Annual BISD Board of Trustee Self-Evaluation for 2023
14. Superintendent Report:
 - a. Facilities Update
 - b. Subchapter C Charter School Report
 - c. Personnel
15. 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 **February 17, 2023** at 3:00 p.m.

For the Board of Trustees