

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
January 20, 2022

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **January 20, 2022** beginning at **7:00 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. Board Training will begin at 6:00 p.m. followed by the regular meeting. 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. Board appreciation
4. Consent agenda:
 - A. Minutes from regular meeting on December 13th
 - B. Bills and Tax collection reports
 - C. Approve Interlocal Agreement with West Texas Food Service Cooperative
5. Independent, External Financial Audit report for 20-21 budget cycle
6. Consider Notice of General Election for Places 1 & 2 Bryson ISD Board of Trustees
7. Review Federal School Report Card 2020-2021
8. Consider Bryson ISD Substitute Pay Increase
9. Superintendent Report:
 - a. Personnel
 - b. School Project Review
 - c. National Board Certification
10. Executive Session
 - a. Superintendent Evaluation, Tex. Gov't Code § 551.074
11. Superintendent Evaluation
12. Consider Superintendent Contract
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 **January 17, 2022** at 3 p.m.

For the Board of Trustees