

Notice of Special Meeting
Board of Trustees
Bryson Independent School District
July 27th, 2020

A special meeting of the Board of Trustees of the Bryson Independent School District will be held on **July 27th, 2020** 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. 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. Consent agenda:
 - a. Minutes from meeting on June 15th
 - b. Bills and Tax collections
4. Receive presentation from Charlie Burgess related to the waiver of penalty and/or interest related to ad valorem taxes for property code 52551 and 59621
5. Executive Session
 - a. Receive counsel from our tax attorneys, Perdue Brandon Law Firm as related to property code 52551 & 59621. Meeting closed pursuant to Texas Government Code Section 551.071 – Consultation with Attorney.
6. Purdue Brandon Tax Collections Report
7. Board training opportunities
8. Adopt BISD Pay Scale for 20-21 school year
9. Consider possible administrative staff raises
10. Adopt BISD TTESS Calendar for 20-21 school year
11. Adopt Certified TTESS appraisers for 20-21 instructional calendar
12. Adopt Student Handbook and Code of Conduct for 20-21 school year
13. Adopt Employee Handbook for 20-21
14. Adopt Emergency Operations Plan for Bryson ISD for 20-21 school year
15. Approve Budget Amendment #2 for 2019-2020 budget cycle
16. Budget Workshop – Review of Certified Values
17. Consider TRS Employer Contribution
18. Bryson ISD Operational Guidelines for the Opening of School 20-21
19. Approval of Synchronous Attestation for 20-21 school year
20. Consider Approving Video Game Programming and Advanced Video Gaming Programing
21. Superintendent report:
 - a. Personnel
 - b. ESSER Funding Report
22. 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 **July 24th, 2020 @ 3:30.**

For the Board of Trustees