

**Notice of Special Meeting**  
**Board of Trustees**  
**Bryson Independent School District**  
**June 15th, 2020**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **June 15th, 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 regular meeting on May 18
  - B. B. Bills & Tax collection reports
4. Board training opportunities
5. Teacher Incentive Allotment
6. Financial and Invest Report
7. Budget Workshop
8. Technology Update
9. Quarterly Report on Board Adopted Goals
10. Principal Report
  - A. Student Activities
  - B. Campus Activities
11. Superintendent Report:
  - a. Personnel
  - b. Auditorium Lighting
  - c. Geothermal Update
12. 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 **June 12th, 2020 @ 3:30.**

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For the Board of Trustees