

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
March 16, 2020

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **March 16, 2020** beginning after the board training that begins at 7 p.m. in the Board of Trustee meeting room at 300North 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 comment/audience participation
3. Consent agenda:
 - A. Minutes from regular meeting on February 13th
 - B. Bills and Tax collection reports
4. Board training opportunities
5. Cancel Trustee Election for May of 2020
6. Personnel matters including the appointment, employment, evaluation, resignation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees: Principal, Student Services Director and Athletic Director
7. Principal Report
8. Quarterly update of district goals
9. Development of Board of Trustee goals for 20-21 school year
10. Financial and Investment Report
11. Superintendent Report:
 - A. Security Grant
 - B. Math and Science secondary teaching stipends
 - C. Track 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 **March 13, 2020** at 3:00 p.m.

For the Board of Trustees