

**Notice of Regular Meeting**  
**Board of Trustees**  
**Bryson Independent School District**  
**January 20, 2020**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **January 20, 2020** beginning at 6:30 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. Bryson Ag. Mechanics presentation
3. Board appreciation meal and presentation of items
4. Public comment/audience participation
5. Consent agenda:
  - A. Minutes from regular meeting on December 16th
  - B. Bills and Tax collection reports
6. Board training opportunities
7. Consider early voting election site
8. Review School Report Card 2018-2019
9. Quarterly Report on Board Adopted Goals
10. Review Election Documents
11. Consider Order of General Election for Places 3, 4 & 5 Bryson ISD Board of Trustees
12. Superintendent Evaluation
13. Consider Superintendent Contract
14. Superintendent Report:
  - a. 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 **January 17, 2020** at 3 p.m.

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For the Board of Trustees