

**Notice of Regular Meeting
Board of Trustees
Bryson Independent School District**

April 24, 2023

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **April 24, 2023** 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 March 20th, 2023
 - B. Bills and Tax collection reports
 - C. Consider TEKS Certification Document for TEA
4. Principal Report
5. Athletic Director Report
6. Board training opportunities –
7. Approve Instructional Calendar 2023-2024
8. Consider Resolution by BISD Board of Trustees for Young Co. CAD
9. Consider interlocal participation agreement with TASB Insurance Services
10. Consider Purchase of Container Storage Unit
11. Consider Purchase of Scissor Lift
12. Closed Session: Discuss personnel matters including the appointment, employment, evaluation, resignation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees:
 - Terminate probationary contract employees
 - Renew term contract employees – list A
 - Renew term contract employees – list B
 - Renew dual contract employees – list C
 - Renew dual contract employees – list D
13. Action regarding closed session items
14. Complete Annual BISD Board of Trustee Self-Evaluation for 2023
15. Superintendent Report
 - a. Personnel
 - b. Facilities Update
16. 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 **April 21, 2023** at 3:00 p.m.

For the Board of Trustees