

**Notice of Regular Meeting  
Board of Trustees  
Bryson Independent School District  
December 18, 2023**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **December 18, 2023** beginning at 7:30 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. Public comments/ audience participation
3. Consent agenda:
  - a. Minutes from regular meeting on November 30, 2023
  - b. Bills and Tax collection reports
  - c. Financial & Investment Report
4. Consider Engagement Letter with Cameron Gulley, Certified Public Accountant
5. Consider Fund 240 Purchase of an Oven and Steamer
6. Consider PE Gym Floor Proposals
7. Athletic Director Report
8. Principal Report
9. Consider Election agreement and contracted service with Jack County
10. Approve Notice of General Election for other Political Subdivisions
11. Superintendent report
  - a. Personnel
  - b. Facilities Update
  - c. Policy
  - d. Quarterly Report of Board Adopted Goals
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 **December 15, 2023** at 3 p.m.

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For the Board of Trustees