

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District

February 21, 2022

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on February 21, 2022 beginning after the board training that begins at 7 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 comment/audience participation
3. Consent agenda:
 - A. Minutes from regular meeting on Jan. 20th
 - B. Bills and Tax collection reports
4. Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Hecate Energy Longhorn Solar LLC.
5. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property from Hecate Energy Longhorn Solar LLC, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.
6. Closed Session
 - a. Texas Gov't Code § 551.087—Discuss commercial or financial information regarding Hecate Energy Longhorn Solar LLC, with which Bryson ISD is conducting economic development negotiations.
 - b. Texas Gov't Code § 551.071—Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.
7. Public Hearing for 20-21 TAPR
8. Principal Report
9. Athletic Director Report
10. Announce BISD Board Member training hours for past year
11. Consider revision of Bryson ISD EIC (LOCAL)
12. Complete Annual BISD Board of Trustee Self-Evaluation for 2022
13. Superintendent Report:
 - a. Facilities Update
 - b. Board Training Opportunities
 - c. Personnel
14. 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 February 18, 2022 at 3:00 p.m.

For the Board of Trustees