

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
February 13, 2020

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **February 13, 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 Jan. 20
 - B. Bills and Tax collection reports
4. Board training opportunities
5. Review Behavioral Threat Assessment Team
6. Consider Order of General Election for Places 3, 4 & 5 Bryson ISD Board of Trustees
7. Public Hearing for 18-19 TAPR
8. Principal Report
9. STAAR/EOC Intervention Report
10. Announce BISD board member training hours for past year
11. Complete annual BISD Board of Trustee Self-Evaluation for 2020
12. Development of Board of Trustee goals for 20-21 school year
13. Superintendent Report:
 - A. Mid-year Financial Review
 - B. Track Bids
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 10, 2020** at 3:00 p.m.

For the Board of Trustees