

**Notice of Regular Meeting  
Board of Trustees  
Bryson Independent School District  
January 12, 2023**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on January 12, 2023 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. 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. Board appreciation
4. Consent agenda:
  - A. Minutes from regular meeting on December 19th
  - B. Bills and Tax collection reports
5. Independent, External Financial Audit report for 21-22 budget cycle
6. Consider Notice of General Election for Places 3, 4, & 5 Bryson ISD Board of Trustees
7. Review Federal School Report Card 2021-2022
8. Superintendent Report:
  - a. Personnel
  - b. Facilities Update
9. Executive Session
  - a. Superintendent Evaluation, Tex. Gov't Code § 551.074
10. Superintendent Evaluation
11. Consider Superintendent Contract
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 January 9, 2023 at 3 p.m.

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For the Board of Trustees