Notice of Regular Meeting Bryson Independent School District July 26th, 2021

This meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with Texas Government Code §§ 551.125 or 551.127 that have not been suspended by Executive Order of the Governor of Texas. Members of the public may participate in this meeting by the following ways:

- In Person, a regular meeting of the Board of Trustees of the Bryson Independent School District will be held on July 26th, 2021 beginning at 7:00 p.m. in the Board of Trustee meeting room at 300 North McCloud in Bryson, Texas. 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.
- Join Zoom Meeting <u>https://us02web.zoom.us/j/83080948340?pwd=SUI3ZmFzRDFZY0h1bkFWcU1majZtUT09</u> Meeting ID: 830 8094 8340 Passcode: Q6Bh60
- Join by Phone: 325-280-1893

Public comments related to this meeting will be handled as follows: Public comments may be submitted by phone by leaving a voice mail at (325) 280-1893 or by emailing Greg London at <u>glondon@brysonisd.net</u>. The audio comments will be played for the members of the Board or transcribed and read verbatim to the Board at the public comment section of the agenda. Emails will be read to the Board. A modified version of the public comment regulation consistent with the Attorney General's guidance will remain in effect until the Governor's Executive Order on the suspension of certain portions of the Texas Open Meetings Act is lifted or modified. Members of the public who desire to address the Board regarding an item on this agenda must comply with the procedures identified in Bryson ISD Board Policy BED(LOCAL).

- 1. Call to Order
- 2. Public comments / audience participation
- 3. Consent agenda:
 - a. Minutes from meeting on June 21st
 - b. Bills and Tax collections
- 4. Board training opportunities
- 5. Approve Activity Account Signatures for Cierra Bank
- 6. Consider Bryson ISD District of Innovation for 2021-2022 through 2025-2026
- 7. Adopt BISD Pay Scale for 21-22 school year
- 8. Consider Administrative Staff Raises
- 9. Adopt BISD TTESS Calendar for 21-22 school year
- 10. Adopt Certified TTESS appraisers for 21-22 instructional calendar
- 11. Adopt Student Handbook and Code of Conduct for 21-22 school year
- 12. Adopt Employee Handbook for 21-22
- 13. Adopt Emergency Operations Plan for Bryson ISD for 21-22 school year
- 14. Budget Workshop Review of Certified Values
- 15. Superintendent report:
 - a. Personnel
 - b. ESSER Funding Report
 - c. 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 July 23rd, 2021 @ 3:30.

For the Board of Trustees