

Notice of Regular Meeting
Board of Trustees
Bryson Independent School District
July 25, 2022

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **July 25, 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 comments / audience participation
3. Consent agenda:
 - a. Minutes from meeting on June 20th
 - b. Bills and Tax collections
4. Board training opportunities
5. Presentation by Live Oak Public Finance
6. Approving and authorizing agreement between the Bryson Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto
7. Approve Professional Development and Required Trainings Plan
8. Approve Local Policy Update 119
 - a) CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - b) DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - c) EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - d) EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - e) EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - f) EHBBD(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - g) EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - h) FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - i) FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
9. Consider Update to EIC (LOCAL) – ACADEMIC ACHIEVEMENT CLASS RANKING
10. Consider Update to CKC (LOCAL) – SCHOOL SECURITY PROGRAM
11. Adopt BISD TTESS Calendar for 22-23 school year
12. Adopt Certified TTESS appraisers for 22-23 instructional calendar
13. Adopt Student Handbook and Code of Conduct for 22-23 school year
14. Adopt Employee Handbook for 22-23
15. Adopt Emergency Operations Plan for Bryson ISD for 22-23 school year
16. Budget Workshop – Review of Certified Values
17. Approve Board Adopted Goals for the 2022-20223 school year.
18. Superintendent report:
 - a. Personnel
 - b. Facilities Update
19. 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 22, 2022** at 3:00 p.m.

For the Board of Trustees