

**Notice of Board Meeting**  
**Board of Trustees**  
**Bryson Independent School District**  
**June 21st, 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 **June 21, 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.
- <https://us02web.zoom.us/j/88955109249?pwd=SHFKbG5qQWZ2cU5LMTJNeER2aWVrQT09>  
Meeting ID: 889 5510 9249  
Passcode: 7HVzRD  
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 [glondon@brysonisd.net](mailto:glondon@brysonisd.net). 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. ESSER III Grant Resolution – Public Comment Policy
3. Public comments / audience participation
  - a. Opportunity to for public commit regarding submission of ESSER III Grant application
  - b. Opportunity to for public commit regarding application and compliance ESSA Funds
4. Consider Interlocal Agreement between Bryson ISD and Communities in Schools of Greater Wichita Falls Area
5. Consent agenda:
  - A. Minutes from regular meeting on May 18th
  - B. B. Bills & Tax collection reports
6. Board training opportunities
7. Athletic Director Report
8. Principal Report
9. Policy Manual Update 117
  - a. CH(LOCAL): PURCHASING AND ACQUISITION
  - b. CV(LOCAL): FACILITIES CONSTRUCTION
  - c. DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
10. Consider Interlocal Agreement with Young Co. Tax Collections
11. Consider Bryson ISD District of Innovation for 2021-2022 through 2025-2026
12. Consider TRS Employer Contribution
13. Consider Education Service Center 9 Interlocal Purchasing Agreement
14. Quarterly Report on Board Adopted Goals
15. Consider Board Adopted Goals
16. Consider possible administrative staff raises
17. Superintendent Report:
  - a. Personnel – new hires
18. 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 **June 18th, 2021 @ 3:30**.

For the Board of Trustees