

**Notice of Regular Meeting  
Board of Trustees  
Bryson Independent School District**

**May 18, 2020**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **May 18, 2020** beginning at 7:00 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. Organize board officers for 2020-2021 board year
4. Consent agenda:
  - A. Minutes from regular meeting on April 20
  - B. B. Bills & Tax collection reports
5. Approve 2019-2020 Covid-19 waivers: CPR instruction requirement, Instructional Materials Inventory, ASVAB, Missed School Days (3-17-20 to 5-20-20) and Attestation of Instructional Continuity.
6. Approve Superintendent authority on any additional Covid-19 waivers for the 2019-2020 and 2020-2021 school years.
7. Budget amendment #1 for 2019-2020 school year
8. Board training opportunities
9. Principal Report
  - A. Graduation Plan
10. Letters of reasonable assurance for paraprofessionals and substitutes
11. Superintendent Report
  - A. Personnel
  - B. Parking Lot Striping
  - C. Auditorium Lighting Bid
  - D. Geothermal Update
  - E. Adjusting School Calendar
12. Financial and Invest Report
13. 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 **May 15, 2020 at 3 p.m.**

---

For the Board of Trustees