

**Notice of Regular Meeting**  
**Board of Trustees**  
**Bryson Independent School District**  
**May 20, 2024**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on May 20, 2024 at 5:00 pm 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, if needed the meeting will be moved to the library. 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. Canvas Election Results for Trustees Place 3, 6, & 7
4. Oath of Office for Board Members
5. Organize Board Officers for 2024-2025 School Year
6. Consider Instructional Calendar for the 2024-2025 school year
7. Consent agenda:
  - A. Minutes from regular meeting on April 15, 2024
  - B. Bills & Tax collection reports
  - C. Approve TEKS Certification Document for TEA
8. Consider Amendment of Bryson ISD District of Innovation
9. Principal Report
10. Athletic Director Report
11. Review Bryson ISD Board Operating Procedures
12. Superintendent Report
  - a. Facilities
  - b. Personnel
  - c. Review Major Management Systems (Finance, Technology, Transportation, & Facilities)
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 17, 2024 at 3:00 p.m.

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For the Board of Trustees