

**Notice of Regular Meeting  
Board of Trustees  
Bryson Independent School District  
November 30, 2023**

A regular meeting of the Board of Trustees of the Bryson Independent School District will be held on **November 30, 2023** beginning 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 regular meeting on Oct. 16, 2023
  - B. Bills and Tax collection reports
  - C. Financial & Investment Report
  - D. West Texas Food Coop Agreement
4. Independent, External Financial Audit report for 22-23 budget cycle
5. Consider TDA Summer Food Program Waiver
6. Principal Report
7. Athletic Director Report
8. Consider Young Co. CAD Board of Director Votes
9. Board training opportunities
10. Consider TASB LOCAL Update 122
  - a. CBQ (LOCAL) Technology Resources: Cybersecurity
  - b. CSA (LOCAL) Facility Standards: Safety and Security
  - c. DC (LOCAL) Employment Practices
  - d. EHB (LOCAL) Curriculum Design: Special Programs
  - e. EHBCA (LOCAL) Compensatory Services And Intensive Programs: Accelerated Instruction
  - f. FEA (LOCAL) Attendance: Compulsory Attendance
  - g. FFAC (LOCAL) Wellness And Health Services: Medical Treatment
  - h. FFB (LOCAL) Student Welfare Crisis Intervention
  - i. FL (LOCAL) Student Records
11. Personnel matters including the appointment, employment, evaluation, resignation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees
  - a. Closed Session: Texas Govt. Code 551.074
12. Superintendent report
  - A. Personnel
  - B. A-F Ratings Update
  - C. Facilities Update
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 **November 27, 2023** at 3 p.m.

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For the Board of Trustees