

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]**

**REGULAR MEETING
BRYAN ISD BOARD OF TRUSTEES MEETING
Bryan ISD Administration 801 S. Ennis Street, Bryan, Texas 77803
Monday, May 6, 2019 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. Presentation of a Demographic Report for the District

Business Services

1. Discussion and Consideration of all Matters Incident and Related to Declaring Expectation to Reimburse Expenditures with proceeds of Future Debt, Including the Adoption of a Resolution Pertaining Thereto
2. Discuss a Resolution Setting the Tuition Rate for Out of District Transfers for the 2019-20 School Year
3. Presentation of the Quarterly Investment Report for the Quarter Ended February 28, 2019
4. Presentation of Financial Report and Forecast for the Quarter Ended February 28, 2019
5. Discuss a Contract Renewal with Kickstart Kids for the 2019-20 School Year
6. Discuss and Consider Authorizing the Superintendent to Enter Into Contracts with Charter Bus Companies, as Needed, for Instructional and Extracurricular Transportation
7. Consider Approval of Fire Alarm Panel Upgrade at Bryan High School

Teaching & Learning

1. Discuss and Take Possible Action on the Term of the Big Top Learning Center MOU

Human Resources

1. Consider Approval of the Superintendent's Final Contract Recommendation for the 2019-2020 School Year

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Discuss Personnel Recommendation for Principal of Mary Branch Elementary School
3. Discuss Personnel Recommendations for Principal of Fannin Elementary School
4. Discuss Personnel Recommendations for Principal of Mitchell Elementary School
5. Consult with Legal Counsel Regarding Pending or Contemplated litigation or a Settlement Offer or on a Matter in which the Duty of the Attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code
6. Consultation with Legal Counsel Regarding Legal Issues Pertaining to the Proposed Sale of a 2- acre Tract of District Property (Known as Rye School), Located in the Samuel Johnson Survey, 1- 147, Rye School Road, Bryan, Texas

Reconvene in Open Session

1. Consider and take Possible Action to Approve the Personnel Recommendation for Principal of

Mary Branch Elementary School

2. Consider and take Possible Action to Approve the Personnel Recommendation for Principal of Fannin Elementary School
3. Consider and take Possible Action to Approve the Personnel Recommendation for Principal of Mitchell Elementary School
4. Consider and Take Possible Action to Authorize the Superintendent to act as the Board's Designee in Connection with the Proposed Sale of a 2- acre Tract of District Property (Known as Rye School), Located in the Samuel Johnson Survey, 1- 147, Rye School Road, Bryan, Texas and/or to authorize the Superintendent to take certain actions in connection with the same

ADJOURN

In accordance with the Texas Open Meetings Act Subchapters D and E of Chapter 551, Texas Government Code (§551.071 Attorney/Client Consultation, §551.072 Real Estate, §551.073 Contracts for Gifts or Donations, §551.074 Personnel Matters, §551.075 Investments, §551.076 Security Devices, §551.082 Discipline of Student or Employee Complaint, §551.0821 Personally Identifiable Student Information, §551.083 Employee Groups Consultation, §551.084 Exclusion of Hearing Witnesses), the board may enter closed meeting to deliberate any subject authorized by Subchapters listed.

Posted: Friday, May 3, 2019 11:45 a.m.

For the Board of Trustees