

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

**Board Room - Bryan ISD Administration Office, 801 South Ennis Street, Bryan, Texas 77803
Monday, January 7, 2019 – 12:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Presentation of Annual FIRST Rating for Bryan ISD

ADJOURN PUBLIC HEARING

ITEMS FOR DISCUSSION AND OR ACTION

CONVENE REGULAR MEETING

Business Services

1. Consider Approval of a Contract for the Renovation Project to CTE (Career & Technical Education) Complex

Human Resources

1. Discuss and Consider Approval of the Personnel Recommendation for a Position Authorization to Move the Assistant Principal of Johnson Elementary to the Interim Principal of Johnson Elementary

School Leadership

1. Consider Approval of the Resolution for the Juvenile Justice Early Intervention and Prevention Grant for the 2018-2019 School Year

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)
3. Discuss Issues Pertaining to the Evaluation of the Superintendent
4. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Cause No. 17-002951-CV-CCL1; Marcus N. Wade v. Bryan ISD; In the County Court at Law No. 1, Brazos County, Texas.

Reconvene in Open Session

1. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)
2. Consider and Take Possible Action in the Matter styled Cause No. 17-002951-CV-CCL1; Marcus N. Wade v. Bryan ISD; In the County Court at Law No. 1, Brazos County, Texas.)

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, December 21, 2018 10:00 a.m.

For the Board of Trustees