

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 South Ennis Street, Bryan, Texas 77803
Monday, January 14, 2019 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
 - A. Board Appreciation - Planting Seeds of Success
 - B. Elementary Teacher of the Month
 - C. Secondary Teacher of the Month
4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Standing Committee Updates**
 - A. Governance
 - B. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for December 3 and December 17, 2018
 - B. Consider Approval of Financial Report for December 2018
 - C. Consider Approval of a Resolution Designating Authorized Texpool Representatives for Bryan ISD
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of a Contract for the Renovation Project to CTE (Career & Technical Education) Complex
 - 2) Consider Approval of a \$50,000 Donation from Bryan Business Council for Equipment Purchases at the Bryan ISD Career and Technical Education Complex
 - B. **Teaching & Learning**
 - 1) Consider Approval of Stipends for Speech-Language Pathologists who Supervise Speech-Language Pathology Assistants
 - C. **Technology Services**
 - 1) Consider Approval of an Agreement with Suddenlink for the Special Construction and Lease of Dark Fiber for New CTEC Center
 - 2) Consider Approval of an Agreement with CDW-G for E-RATE Category 2 Hardware
 - D. **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) Consultation with Legal Counsel Regarding Legal Issues Pertaining to the Sale of a 8.94 Acres (Known as Moore School), Located in the Francis Henderson Survey, A-20, 7550 Dilly Shaw Tap Road, Bryan, Texas

E. 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) Action item.
- 2) Discuss and Consider Approval of Amendment to Real Estate Sales Contract Between Bryan ISD and Larry and Melva McGee-Johnson for 8.94 Acres (Known as Moore School), Located in the Francis Henderson Survey, A-20, 7550 Dilly Shaw Tap Road, Bryan, 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, January 11, 2019 10:45 a.m.

For the Board of Trustees