

## 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, November 5, 2018 – 6:00 PM

## AGENDA

### CALL TO ORDER

### CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition - Board Goal 5: Proactively improve communication and perception of BISD by engaging the students, community and district employees.**
  - A. Elementary Teacher of the Month
  - B. 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. City School
  - B. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for October 1, October 15, and October 23, 2018
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Consider Approval of the Proposed Schematic Design for the CTE Facility at 6753 Mumford Road, Bryan, Texas
    - 2) Consider Approval of a Resolution Approving the 2018 Assessed Property Value and Property Tax Levy
    - 3) Presentation of the Annual Energy Management Report
    - 4) Consider Approval of the Quarterly Investment Report for the Quarter Ended August 31, 2018
    - 5) Consider Approval of Sale of 2 Acre Tract (Known as Rye School), Located in the Samuel Johnson Survey, 1-147, Rye School Road (Located on the East Line of Rye School Road, Between Sandy Point Road and Old San Antonio Road), Bryan, Texas
    - 6) Consider Approval of Sale of 8.94 Acres (Known as Moore School), Located in the Francis Henderson Survey, A-20, 7550 Dilly Shaw Tap Road, Bryan, Texas
    - 7) Consider Approval of a Purchase Request in Excess of \$50,000 for BHS Blue HVAC Controls Upgrade
  - B. **Teaching & Learning**
    - 1) Discuss and Consider Authorizing Low Attendance Waiver for October 16, 2018
    - 2) Consider Approval of Letter of Support for the TEA Grow Your Own, Teach Program Grant Application with TAMU
    - 3) Consider Approval of Revision to EIC (Local)

**C. Local Governance**

- 1) Receive Year-End Report of Board of Trustees Continuing Education Requirements
- 2) Discuss and Consider Approval of Revisions to Board Policy CDC (LOCAL)

**D. Closed Session**

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Discuss Issues Pertaining to the Evaluation of the Superintendent
- 3) Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 053-SE-1018 (Before a Special Education Hearing Officer for the State of Texas)

**E. Reconvene in Open Session**

- 1) Consider and Take Possible Action on the Evaluation Instrument of the Superintendent
- 2) Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 053-SE-1018 (Before a Special Education Hearing Officer for the State of 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, November 2, 2018 9:30 a.m.

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For the Board of Trustees