

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, June 3, 2019 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. PBK Presents Final Bryan ISD Facilities Conditions Assessment

Business Services

1. Presentation of Bryan ISD Health Care Third Party Administrator Plan for 2020-2022
2. Presentation of Bryan ISD Dental Insurance Carrier Plan for 2020-2021
3. Presentation of Purchase Over \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance School and Athletic Insurance
4. Consider Approval of Track Resurfacing at Merrill Green Stadium

Teaching & Learning

1. Consider Approval of the Bryan Collegiate High School District Charter Agreement for the 2019-2020 School Year
2. Consider Approval of the HB 5 MOU with Blinn College
3. Discussion of Supplemental Intervention and Enrichment Software

Technology

1. Discuss and Consider Authorizing Low Attendance Waiver for December 6, 2018

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 Director of Special Education
3. Discuss Personnel Recommendation for Executive Director of Athletics and Student Health & Fitness

Reconvene in Open Session

1. Consider and take Possible Action to Approve the Personnel Recommendation for Director of Special Education
2. Consider and take Possible Action to Approve the Personnel Recommendation for Executive Director of Athletics and Student Health & Fitness

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 31, 2019 10:00 a.m.

For the Board of Trustees