

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 20, 2019 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition - Board Goal 1: Support the academic and post-secondary success of every student through proficiency in literacy and numeracy.**
 - A. The City of Bryan for their Donation of \$50,000.00 for the Career and Technical Education Complex Equipment Needs
 - B. The City of Bryan – Brazos County Economic Development Foundation, Inc. (BBCEDF), Inc. for their Donation of \$50,000.for the Career and Technical Education Complex Equipment Needs
 - C. Elementary Teacher of the Month
 - D. Secondary Teacher of the Month
 - E. National Certificate for STEM Education for Rayburn & SFA
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. Intergovernmental
 - C. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for April 1, and April 15, 2019
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for April 2019
 - C. Consider Approval of the Quarterly Investment Report for the Quarter Ended February 28, 2019
 - D. Consider Approval of a Resolution Setting the Tuition Rate for Out of District Transfers for the 2019-20 School Year
 - E. Consider Approval of a Contract Renewal with Kickstart Kids for the 2019-20 School Year
7. **Local Governance**
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of a \$50,000 Donation from City of Bryan for Equipment Purchases at the Bryan ISD Career and Technical Education Complex
 - 2) Consider Approval of a \$50,000 Donation from The City of Bryan – Brazos County Economic Development Foundation, Inc. (BBCEDF), Inc. for Equipment Purchases at

the Bryan ISD Career and Technical Education Complex

- 3) Consider Approval of Purchase of Additional Buses
- 4) Consider Approval of Architectural and Engineering Contract for 2019 Re-roof Package
- 5) Consider Approval of Contract for Re-Roofing of Bryan High School
- 6) Consider Approval of Contract for Re-Roofing of Mary Catherine Harris
- 7) Consider Approval of Completion, Final Payment, and Deductive Change Order of the Administration Building
- 8) Consider Approval of Completion, Final Payment, and Deductive Change Order of the Stephen F. Austin Middle School
- 9) Consider Approval of Completion, Final Payment, and Deductive Change Order of the Relocation of the Grounds Maintenance Department
- 10) Discuss and Consider Approval of an Inter-local Cooperation Agreement between the District and the City of Bryan Pertaining to the Relocation and Up-sizing of a Waterline to be Located on South Ennis Street Adjacent to Stephen F. Austin Middle School

B. Teaching & Learning

- 1) Consider Approval of Addendum to Current MOU Between Blinn & Bryan Collegiate
- 2) Consider Approval of a MOU between Bryan ISD and Sam Houston State University for the 4+1 Teach Program

C. Closed Session

- 1) Consider and Hear Board Policy FNG Level Four Grievance of Parent
- 2) Consult with Legal Counsel Regarding Legal Issues Pertaining to Board Policy FNG Level Four Grievance of Parent
- 3) 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
- 4) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

D. Reconvene in Open Session

- 1) Consider and Take Possible Action on Board Policy FNG Level Four Grievance of Parent

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 17, 2019 10:30 a.m.

For the Board of Trustees