

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 - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, June 18, 2018 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
4. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
5. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for May 1, May 7, and May 21, 2018
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for May 2018
 - C. Consider Approval of the Adoption of Order and Notice of the Board of Trustees Election on November 6, 2018
 - D. Consider Approval of a Joint Inter-Local Agreement Between Brazos County and Bryan ISD for the November 6, 2018, General Election
 - E. Consider Approval of the Annual Support Renewal of the Student Information System and Business Management System
 - F. Consider Approval of Student and Adult Breakfast and Lunch Prices for the 2018-19 School Year
6. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discuss and Consider Approval of Architectural Firm for Career and Technical Education Center (CTE) Mumford Road Renovation
 - B. **Technology Services**
 - 1) Discuss and Consider Approval of Bus Tracking Software and Annual Renewal Subscription Including Parent Notification App
 - C. **Teaching & Learning**
 - 1) Consider Approval of a Resolution for Alternative Local Graduation Requirements
 - D. **Closed Session**
 - 1) Discuss Personnel Recommendation for Executive Director of Communications and Public Relations
 - 2) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - E. **Reconvene in Open Session**

- 1) Consider Approval of Personnel Recommendation for Executive Director of Communication

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: June 14, 2018 2:30 p.m.

For the Board of Trustees