

**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, August 5, 2019 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Discussion and Consideration of all Matters Incident and Related to the Issuance and Sale of "Bryan Independent School District Unlimited Tax School Building Bonds, Series 2019," including the Adoption of an Order Authorizing the Issuance of such Bonds, Establishing Parameters for the Sale and Issuance of such Bonds and Delegating Certain Matters to an Authorized Official of the District
2. Discussion of, and Possible Board Action to Adopt Amendments to District Policy CCGB (LOCAL)
3. Consider Approval of a Resolution of Support for Project Darwin
4. Discussion and Possible Action to Accept the Project Darwin Application for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller, and to Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days, Subject to Board Ratification
5. Discussion and Possible Action to Retain Consultants to Assist the District in Processing the Project Darwin Application for Appraised Value Limitation on Qualified Property
6. Discussion of a Resolution to Budget and Prioritize State Compensatory Education Funds for the 2019-2020 Fiscal Year
7. Presentation of Annual Review of the Bryan ISD Investment Policy
8. Discuss Property Value Lag with Regards to a New FIRST Rating Indicator
9. Presentation of the Quarterly Investment Report for the Period Ending May 31, 2019
10. Discuss an Update on the Budget for the 2019-20 Fiscal Year

**Teaching & Learning**

1. Consider Approval of a Resolution Authorizing and Interlocal Agreement Between Bryan ISD and Brazos County Regarding Funding of Read by Third Programs at Bryan ISD Schools

**School Leadership**

1. Consider Approval of the 2019-2020 Student Code of Conduct & Student Handbook
2. Consider Approval of the T-TESS Calendar for the 2019-2020 School Year
3. Consider Approval of the T-TESS Appraisers List for the 2019-2020 School Year

**Technology**

1. Discuss and Consider Authorizing a Board Resolution to Recognize Brazos County Texas 4-H Organization as Approved for Recognition and Eligible for Extracurricular Status
2. Discuss and Consider Authorizing County Extension Agents as Adjunct Staff Members for Students Participating in 4-H/Extension Educational Activities
3. Discuss and Consider Authorizing 4-H Extra Curricular Activities List for 2019-2020 School

Year

**Human Resources**

1. Presentation of the Stipend List for the 2019-2020 School Year

**Local Governance**

1. Consider Approval of Resolution Authorizing Changes to the Election Voting District Boundaries of the District's Single Member Trustee Districts
2. Consider Approval of the Superintendent Contract

**Closed Session**

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Consult with Legal Counsel Regarding Pending or Contemplated Litigation or a Settlement Offer or on a Matter in which the Duty of the Attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code

**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, August 2, 2019 11:15 a.m.

---

For the Board of Trustees