

**NOTICE**

**This notice is posted pursuant to the Texas Open Meetings Act.  
[TEXAS GOVERNMENT CODE SECTION 551]**

**REGULAR WITH PUBLIC HEARING  
BRYAN ISD BOARD OF TRUSTEES MEETING**

**Board Room - Bryan ISD Administration Office, 801 South Ennis Street, Bryan, Texas 77803  
Monday, October 15, 2018 – 5:30 PM**

**AGENDA**

**CALL TO ORDER PUBLIC HEARING**

**CONVENE PUBLIC HEARING**

1. Discuss Targeted Improvement Plans for Improvement Required Campuses: Branch Elementary & Mitchell Elementary

**ADJOURN PUBLIC HEARING**

**CALL TO ORDER PUBLIC HEARING**

1. Discuss Evaluation of Accelerated Instruction

**ADJOURN PUBLIC HEARING**

**CALL TO ORDER REGULAR MEETING**

**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
  - C. TASA/TASB Conference
6. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for September 10 and September 17, 2018
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for September 2018
  - C. Consider Approval of Waiver to Offer Pregnancy-Related Services Compensatory Education Home Instruction (CEHI) on a District's Campus
  - D. Consider Approval of Additional T-TESS Appraisers for the 2018-2019 School Year
  - E. Consider Approval of District Targeted Improvement Plan
  - F. Consider Approval of Annual Purchasing Cooperative Report
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Teaching & Learning**
    - 1) Consider Approval of Annual Bilingual and ESL, Exceptions, and Waivers to TEA
    - 2) Consider Approval of Targeted Improvement Plans for Improvement

Required Campuses: Branch Elementary & Mitchell Elementary

- 3) Consider Approval of a Memorandum of Agreement with Texas A&M University
- 4) Presentation of an Agreement of Collaboration for TAMU Reading Clinics

**B. Local Governance**

- 1) Consider Approval of the Recommended Name for the Facility Purchased at 6753 Mumford Road, Bryan, TX for Career and Technical Education (CTE)

**C. Closed Session**

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

**D. Reconvene in Open Session**

**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, October 12, 2018 11:00 a.m.

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For the Board of Trustees