

**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, March 4, 2019 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Discuss Renewal of External Auditors
2. Consider Approval of Purchase of Boiler for Bryan High School Silver Gym

**School Leadership**

1. Discuss and Consider Approval of Justice Assistance Grant #3360202

**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
3. Consider Superintendent's Recommendation to Terminate the Probationary Contract of a Certified Classroom Teacher at the end of Contract Term, and Consultation with Legal Counsel, if Necessary
4. Consultation with Legal Counsel Regarding Legal Issues Pertaining to the 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
5. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 087- SE-1118 (Before a Special Education Hearing Officer for the State of Texas)
6. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District; Civil Action No. 4:18-cv-00340; United States District Court, Southern District of Texas, Houston Division

**Reconvene in Open Session**

1. Discussion and take Possible Action Regarding Recommendation of Superintendent to Terminate the Probationary Contract of a Certified Classroom Teacher at the End of the Contract Term
2. Discuss and Consider Authorizing the Superintendent to negotiate and enter into all agreements necessary to effectuate the sale of 2 Acre Tract (Known as Rye School) Located in the Samuel Johnson Survey, 1-147, Rye School Road, Bryan, Texas.
3. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)
4. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District; Civil Action No. 4:18-cv-00340; United States District Court, Southern District of Texas, Houston Division

## **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, March 1, 2019 10:00 a.m.

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For the Board of Trustees