

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
Wednesday, June 26, 2019 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discuss and Consider Approval of a Purchase Request in Excess of \$50,000 for Bryan High School Blue HVAC Valves Purchase and Installation in Conjunction with the HVAC Control Replacement Project

Closed Session

1. Discuss Personnel Recommendations for Principal of Sul Ross Elementary School
2. Discuss Personnel Recommendations for the Director of Student Health, Fitness, and Athletics
3. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
4. Discuss a Resolution Declaring a 0.666 Acre Tract as Surplus Real Property

Reconvene in Open Session

1. Consider and Take Possible Action to Approve the Personnel Recommendation for the Principal of Sul Ross Elementary School
2. Consider and Take Possible Action to Approve the Personnel Recommendations for the Director of Student Health, Fitness, and Athletics

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: Saturday, June 22, 2019 12:00 p.m.

For the Board of Trustees