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, November 4, 2019 – 12:00 PM

AGENDA

CALL TO ORDER MEETING
CONVENE REGULAR MEETING
Citizens’ Comments - Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.

ITEMS FOR DISCUSSION AND OR ACTION
Information Item
1. 2019 Bond Oversight Committee Update
2. 2020 Bond Steering Committee Update

Business Services
1. Consider Approval of the Group Benefits Risk Pool Stop Loss Insurance Carrier for Plan Year 2020
2. Consider Approval of the School Leaders Liability Insurance Annual Renewal

Human Resources
1. Discussion of Ten Associate Teachers for the Spring 2020 Semester

School Leadership
1. Presentation of Campus Intervention Coaches (CIC)

Local Governance
1. Discussion of Revisions to Board Policy BED (LOCAL)

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 on a Settlement Offer or on a Matter in which the Duty of the Attorney to the District Under the Texas Discipline Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code

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, November 1, 2019 10:00 a.m.

For the Board of Trustees