

**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, April 15, 2019 – 6:00 PM**

**AGENDA**

**CALL TO ORDER**

**CONVENE REGULAR MEETING**

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition - Board Goal 1: Support the academic and post-secondary success of every student through proficiency in literacy and numeracy.**
  - A. Elementary Teacher of the Month
  - B. Secondary Teacher of the Month
  - C. Brazos Valley School Credit Union Donation of \$1,000.00 for Equipment Purchases at the Career and Technical Education Complex
  - D. Bryan/College Station Regional Association of Realtors Donation of \$900.00 for Equipment Purchases at the Career and Technical Education Complex
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
6. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for March 4 and March 18, 2019
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for March 2019
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Consider Approval of Bank Depository Contract for a Period of Two (2) Years Ending August 31, 2021
  - B. **Teaching & Learning**
    - 1) Consider Approval of Workplace Mentoring Program Memorandum of Understanding between Big Brothers Big Sisters of Brazos Valley, CHI St. Joseph Regional Health System, and the Bryan Independent School District
    - 2) Consider Approval of Workplace Mentoring Program Memorandum of Understanding between Big Brothers Big Sisters of Brazos Valley, City of Bryan Police Department, and the Bryan Independent School District
  - C. **Human Resources**
    - 1) Consider Approval of the Superintendent's Recommendations for Professional Staff for the 2019-2020 School Year
    - 2) Discuss and Consider Authorizing the Superintendent to negotiate and enter into a

contract with ESS South Central, LLC for the provision of substitute staffing services

**D. Closed Session**

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Cause No. 17-002951-CV-CCL1; Marcus N. Wade v. Bryan ISD; In the County Court at Law No. 1, Brazos County, Texas
- 3) Discuss Personnel Recommendation for Principal of Sam Rayburn Intermediate
- 4) Discuss Personnel Recommendation for Principal of Johnson Elementary
- 5) Discuss Personnel Recommendation for Principal of MC Harris High School

**E. Reconvene in Open Session**

- 1) Consider and Take Possible Action in the Matter Styled Cause No. 17-002951-CV-CCL1; Marcus N. Wade v. Bryan ISD; In the County Court at Law No. 1, Brazos County, Texas
- 2) Consider Approval of the Personnel Recommendation for Principal of Sam Rayburn Intermediate School
- 3) Consider Approval of the personnel Recommendation for Principal of Johnson Elementary School
- 4) Consider Approval of the Personnel Recommendation for Principal of MC Harris High School

**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, April 12, 2019 3:30 p.m.

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For the Board of Trustees