

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

Board Room - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, May 21, 2018 – 6:00 PM

AGENDA

CALL TO ORDER

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.**

Elementary Teacher of the Month
Secondary Teacher of the Month

Distinguished Unit Award - Air Force JROTC - Bryan High School

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*

5. **Information Item**

A. Naming of Career and Technology Center

6. **Standing Committee Updates**

- A. City/School
- B. Superintendent
- C. Legislative Advocacy Committee
- D. End of Year Activities

7. **Items for Discussion and/or Action: Consent Agenda**

- A. Consider Approval of Meeting Minutes for April 2 and April 16, 2018
- B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for April 2018
- C. Consider Approval of TASB Policy Update 110
- D. Consider Approval of a Contract Renewal Agreement with Kickstart Kids for the 2018-2019 School Year
- E. Consider Approval of a Budget Amendment for the General Fund and Debt Service Funds for the Year-Ending August 31, 2018
- F. Consider Approval of the Tuition Rate for Out of District Transfers for the 2018-19 School Year
- G. Consider Approval of the Recruiting and Retention Plan for Auxiliary and Paraprofessionals
- H. Consider Approval of the Renewal of the Bryan Collegiate Memorandum of Understanding Between Bryan ISD and Blinn College

8. **Items for Discussion and / or Action: Regular Agenda**

- A. **Business Services**

- 1) Consider Approval of the Stipend List for the 2018-2019 School Year
- 2) Consider Approval of the Third Party Administrator for Bryan ISD Group Benefits Risk Pool's for the Plan Year 2019
- 3) Discuss and Consider Authorizing the Memorandum of Understanding with the City of Bryan for School Resource Officers for the 2018-2019 School Year
- 4) Consider Approval of a Purchase Request over \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance
- 5) Consider Approval of a Job Order Contract for Chain Link Fencing
- 6) Consider Approval of a Contract for New Carpet to be Installed in the Existing Classrooms at Henderson Elementary School
- 7) Consider Approval of a Contract for the Installation of Ceramic Wall Tile to the Corridors of Bonham Elementary School
- 8) Consider Approval of a Contract for the Renovation Project to MC Harris Main Building, Annex and Bryan Collegiate Campuses
- 9) Consider Approval of a Contract for the Installation of Epoxy Flooring to the Bryan High School Kitchen
- 10) Consider Approval of a Contract for the Installation of a New Parking Lot with Drives at Rayburn Intermediate School

B. Human Resources

- 1) Discuss and Consider Approval of the Personnel Recommendation for Executive Director of School Leadership

C. Closed Session

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Discuss Personnel Recommendation for Executive Director of School Leadership

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, May 18, 2018 3:30 p.m.

For the Board of Trustees