AGENDA

CALL TO ORDER PUBLIC HEARING
1. Presentation of the District Annual Texas Academic Performance Report (TAPR)

ADJOURN PUBLIC HEARING

CONVENE REGULAR MEETING
1. Welcome
2. Pledges of Allegiance
3. SPOTLIGHT Recognition
   A. Recognition of the Bryan High School Viking Theatre and their Advancement to Nationals
   B. Elementary Teacher of the Month
   C. Secondary Teacher of the Month
4. Citizens’ Comments - Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.
5. Information Item
6. Standing Committee Updates
   A. City/School
   B. Superintendent
   C. Texas Association of School Boards (TASB) Board Meeting Report
7. Items for Discussion and/or Action: Consent Agenda
   A. Consider Approval of Meeting Minutes for November 4, November 13, and November 18, 2019
   B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for November 2019
   C. Consider Approval of the Quarterly Investment Report for the Quarter Ending August 31, 2019
   D. Consider Approval of the Annual FIRST Report
   E. Consider Approval of Revisions to Board Policy EIF LOCAL
8. Items for Discussion and/or Action: Regular Agenda
   A. Business Services
      1) Consider Approval of Contract for the Lease of Washington Campus
   B. Teaching & Learning
      1) Discussion of TEA Reading Academies
      2) Consider Approval of 2020-2021 District Calendar
   C. Local Governance
      1) Discuss and Consider Approval of 2020 Board of Trustees Committees
2) Discuss and Consider Approval of a Resolution Approving the Memorandum of Agreement for the Purchase of a Right of Way Easement and a Right of Way Easement Granting the City of Bryan a Right of Way Upon 198.80 Sq. Ft. Area of Property Owned by the District that is Located on the SFA Middle School Campus.

3) Discussion of 2019-2020 Board Goals

4) Discussion of Board of Trustees Early Childhood Literacy & Numeracy Goals

5) Discussion of the Board of Trustee's College, Career, and Military Readiness Goals

6) Discuss Forming an Exploratory Committee to Rename DAEP Campus.

D. **Closed Session**

1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

2) Discuss Matters Related to the Superintendent's Evaluation

3) Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property

E. **Reconvene in Open Session**

1) Consider Approval of the 2019-2020 Board Goals

2) Consider Approval of the Board of Trustees Early Childhood Literacy and Numeracy Goals

3) Consider Approval of the Board of Trustees College Career and Military Readiness Goals

4) Consider Approval of the Superintendent's Evaluation Instrument

5) Consider and take Possible Action to Authorize Superintendent to Negotiate the Terms of a Purchase Sales Agreement for a Future Transportation & Maintenance Center

**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, December 13, 2019 4:00 p.m.

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For the Board of Trustees