

**NOTICE**

**This notice is posted pursuant to the Texas Open Meetings Act.  
[TEXAS GOVERNMENT CODE SECTION 551]**

**SPECIAL MEETING**

**BRYAN ISD BOARD OF TRUSTEES MEETING**

**Bryan ISD Administration - 801 South Ennis Street, Bryan, Texas 77803  
Tuesday, August 27, 2019 – 7:00 PM**

**AGENDA**

**CALL TO ORDER REGULAR MEETING**

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
  - A. Education Foundation Donation
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. 2019 Bond Oversight Committee Update
  - B. 2019 Bond Steering Committee Update
6. **Standing Committee Updates**
  - A. Superintendent
7. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for July 15, 2019 and July 22, 2019
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for July 2019
  - C. Consider Approval of a Resolution to Budget and Prioritize State Compensatory Education Funds for the 2019-2020 Fiscal Year
  - D. Consider Approval of the Bryan ISD Investment Policy
  - E. Consider Approval of the Quarterly Investment Report for the Period Ending May 31, 2019
8. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Consider Approval of the Budget for the Year Ending August 31, 2020 for the General Fund, Debt Service Fund and Food Service Fund
    - 2) Consider Approval of a Resolution Setting the Tax Rate for 2019 for the Bryan Independent School District
    - 3) Consider Approval of a Resolution for the Commitment of Fund Balance for the Year Ending August 31, 2019
    - 4) Consider Approval of a Purchase Request in Excess of \$50,000 for Property, General Liability, and Automobile Insurance
    - 5) Consider Approval of a Budget Amendment for the General Fund for the Year Ended August 31, 2019
    - 6) Consider Approval of a Purchase Request Over \$50,000 for Wheel Alignment Machine
    - 7) Consider Approval of Completion of Asbestos Abatement for the HVAC Controls Replacement at Bryan High School (Blue Campus) and Authorization of Final Payment
    - 8) Consider Approval of Completion of Asbestos Abatement Monitoring for the HVAC Controls Replacement Project at Bryan High School (Blue Campus) and Authorization

of Final Payment

- 9) Consider Approval of Completion of Track Resurfacing at Merrill Green Stadium and Authorization of Final Payment
- 10) Consider Approval of a Contract for Investment Grade Energy Audit
- 11) Consider Approval of a Contract for Security Cameras and Card Readers

**B. Human Resources**

- 1) Consider Approval of the Stipend List for the 2019-2020 School Year

**C. Teaching & Learning**

- 1) Consider Approval of Resolution Pertaining to Board Policy EIF (LOCAL)
- 2) Consider Approval of a Purchase Request Over \$50,000 for Speech Therapist Services

**D. Local Governance**

- 1) Consider Approval of TASB Policy Update 113
- 2) Discuss and Consider Approval of a Resolution Approving the Memorandum of Agreement for an Easement Purchase and a Right of Way Easement Granting the City of Bryan and BTU a Right of Way and Easement Upon 900 Sq. Ft. Area of Property Owned by the District that is Adjacent to the TESC Building
- 3) Consider Approval of the Certification of Unopposed Candidates and Order of Cancellation for November 5, 2019 School Board Election

**E. Closed Session**

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

**F. 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, August 23, 2019 4:15 p.m.

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For the Board of Trustees