

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 - Bryan ISD Administration Office, 801 South Ennis Street, Bryan, Texas 77803
Monday, September 17, 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.**
 - A. Education Foundation Check Presentation
 - B. AP Scholars and IB Diplomas Recognition
 - C. Elementary & Secondary Teachers of the Month
 - D. Recognition of Stephen F. Austin Former Graduates & Proclamation from the City of Bryan, Brazos County and the State of Texas
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
 - C. Intergovernmental
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for August 6th, August 20th,(Public Hearing), August 20th, (Regular Meeting) and August 28, 2018
 - B. Consider Approval of Purchasing Report for August 2018
 - C. Consider Approval of a Revised List of T-TESS Appraiser for the 2018-19 School Year
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Teaching & Learning**
 - 1) Discuss and Consider Approval of Resolution for Credit by Exam Audit Process
 - B. **Local Governance**
 - 1) Discuss and Consider Approval of Revisions to Board Policy EHBB (LOCAL)
 - 2) Consider Approval of 2018-19 Memorandum of Understanding Between Brazos County Juvenile Justice Center and Bryan ISD Relating to the Provisions of Educational Services by Bryan ISD to Students in the Custody of the Brazos County Juvenile Justice Center
 - C. **Closed Session**
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - D. **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, September 14, 2018 8:30 a.m.

For the Board of Trustees