

NOTICE

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

REGULAR WITH PUBLIC HEARING
BRYAN ISD BOARD OF TRUSTEES MEETING
Bryan ISD Administration - 801 South Ennis Street, Bryan, Texas 77803
Monday, October 21, 2019 – 6:00 PM

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Presentation of Targeted Improvement Plans for Identified Campuses: Bonham, Branch, Crockett, Henderson, Houston, Johnson, Mitchell, Ross, Long, Rayburn, and MC Harris.

ADJOURN PUBLIC HEARING

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
 - A. Recognition of Trustee William "Trey" Moore III
 - B. Elementary Teacher of the Month
 - C. Secondary Teacher of the Month
 - D. Texas Mutual Workers Compensation Insurance for their Donation of \$32,000.00 for the Career and Technical Education Complex to be used to Provide OSHA 30 Training for the Students at the Bryan Career and Technical Education Complex (CTEC)
 - E. Recognition of Naveen Cunha & the Odyssey Academy
 - F. Presentation of TASB Media Honor Roll
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. Instructional Committee
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for September 3 and September 16, 2019
 - B. Consider Approval of Bills Paid and Purchasing Report for September 2019
 - C. Consider Approval of Annual Purchasing Cooperative Report
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of Closeout of the Bryan Career and Technical Education Complex Closeouts (CTEC) Construction Project
 - 2) Consider Approval of Closeout of Rudder CTE Construction Project
 - 3) Consider Approval of a Resolution Approving the 2019 Assessed Property Value and Property Tax Levy
 - 4) Authorize the Superintendent to Negotiate and Enter into a Contract for Architectural Services in Connection with Future Renovations to the Stephen F. Austin Middle

School Annex Building

- 5) Authorize the Superintendent to Negotiate and Enter into a Contract for Architectural Services in Connection with the Future Construction of a New Transportation Facility
- 6) Consider Approval of Purchase Over \$50,000 for the Serving Line Replacement at Navarro Elementary
- 7) Consider Approval of Purchase Over \$50,000 for Bryan High School Blue Controls Project
- 8) Consider Approval of Purchase Over \$50,000 for Bryan High School Roofing Project

B. Teaching & Learning

- 1) Consider Approval of a Letter of Support for the TEA Grow Your Own Cycle 3 Grant Application with Texas A&M University
- 2) Consider Approval of Targeted Improvement Plans for Identified Campuses: Bonham, Branch, Crockett, Henderson, Houston, Johnson, Mitchell, Ross, Long, Rayburn, and MC Harris.
- 3) Consider Approval of Bilingual and ESL Exceptions & Waivers for 2019-2020

C. School Leadership

- 1) Consider Approval of Campus Improvement Plans for the 2019-2020 School Year

D. Technology Services

- 1) Consider approval of Purchase over \$50,000 for Two Servers for Security Camera Bond Project
- 2) Consider Approval of Purchase Over \$50,000 for Server Licenses for Security Camera Bond Project
- 3) Consider Approval of Purchase Over \$50,000 for Storage Expansion Shelves for Security Camera Bond Project

E. Local Governance

- 1) Receive Year-End Report of Board of Trustees Continuing Education Requirements

F. Closed Session

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Consult with Legal Counsel Regarding Pending or Contemplated Litigation on a Settlement Offer or on a Matter in which the Duty of the Attorney to the District Under the Texas Discipline Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code

G. 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, October 18, 2019 12:00 p.m.

For the Board of Trustees