

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

**Boardroom - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, July 23, 2018 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
4. **Information Item**
 - A. Safety and Security Task Force Update
5. **Standing Committee Updates**
 - A. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for June 4, June 18, June 19 AM, June 19 PM, and June 21, 2018
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for June 2018
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discussion and Update on the Budget for 2018-19 Fiscal Year
 - 2) Discuss and Consider Meal Charge Procedure for the 2018-19 School Year in Accordance with the Texas Department of Agriculture
 - 3) Presentation of Annual Review of the Bryan ISD Investment Policy
 - 4) Consider Approval of a Resolution Designating Investment Officers for Bryan ISD
 - B. **Teaching & Learning**
 - 1) Consider Approval of Math Supplemental Intervention Software
 - 2) Consider Approval of RtI Progress Monitoring Software
 - 3) Consider Approval of a Literacy Intervention Software
 - C. **School Leadership**
 - 1) Presentation of the Essential Learning Plan
 - D. **Closed Session**
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 2) Discuss and Consider Approval of Matters Related to the Superintendent Summative Evaluation
 - 3) Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or a Settlement Offer or on a Matter in Which the Duty of the Attorney to the District Under

the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly
Conflicts with the Provisions of the Texas Government Code

E. **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: Wednesday, July 18, 2018 4:30 p.m.

For the Board of Trustees