

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
Bryan ISD Administration (PD Rooms) - 801 South Ennis Street, Bryan, Texas 77803
Monday, September 16, 2019 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
 - A. Elementary Teacher of the Month
 - B. Secondary Teacher of the Month
 - C. VFW Auxiliary Post 4692 Campus Sponsorship
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. Intergovernmental
 - C. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for August 5, August 19, and August 27, 2019
 - B. Consider Approval of Bills Paid and Purchasing Report for August 2019
 - C. Consider Approval of the Additional T-TESS Appraisers for the 2019-2020 School Year
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of a New Food Service Serving Line at Anson Jones Elementary
 - 2) Consider Approval of a Contract for Security Fencing for Select Campuses
 - B. **Teaching & Learning**
 - 1) Consider Approval of the 2019-2020 District Improvement Plan
 - C. **Local Governance**
 - 1) Consider Approval of Right of Entry Agreement between Bryan ISD and the City of Bryan Pertaining to the SFA Middle School Campus
 - 2) Discuss and Consider Approval of the Evaluation Instrument of the Superintendent
 - D. **Closed Session**
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 2) Discuss Issues Pertaining to the Contract Abandonment of Melissa Brown, A Bryan ISD Teacher
 - 3) Consultation with Legal Counsel Regarding Legal Issues Pertaining to the Proposed Sale of a 2- acre Tract of District Property (Known as Rye School), Located in the

Samuel Johnson Survey, 1- 147, Rye School Road, Bryan, Texas

E. Reconvene in Open Session

- 1) Consider Action on the Contract Abandonment of Melissa Brown, a Bryan ISD Teacher

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 13, 2019 2:30 p.m.

For the Board of Trustees