

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 801 S. Ennis Street, Bryan, Texas 77803
Monday, April 1, 2019 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discuss and Consider Approval of the Granting of a Public Utility Easement to the City of Bryan Pertaining to a Certain Tract of Real Property Situated in the City of Bryan, County of Brazos, State of Texas, more Particularly Described as Lot One (1), Block One (1), Shadowood Subdivision Phase Six (6)

Local Governance

1. Consider Approval of TASB Policy Update 112

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 Selection of Campus Coordinator and Head Football Coach at Rudder High School

Reconvene in Open Session

1. Consider Approval of the Personnel Recommendation for Campus Coordinator and Head Football Coach at Rudder High School.

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, March 29, 2019 9:00 a.m.

For the Board of Trustees