

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, December 3, 2018 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. 2019-2020 Calendar Planning Process Overview

Business Services

1. Consider Approval of a Resolution Designating Investment Officers for Bryan ISD
2. Consider Approval of the Group Benefits Risk Pool Medical Stop Loss Insurance Carrier for Plan Year 2019

Local Governance

1. Discuss and Consider Approval of Revisions to Board Policy CDC (LOCAL)
2. Discuss and Consider Approval of Revisions to Board Policy EHBAF (LOCAL)

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Discussion of Board Officers for 2019
3. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 053- SE-1018 (Before a Special Education Hearing Officer for the State of Texas)
4. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)

Reconvene in Open Session

1. Consider and Take Possible Action on the Board Officers for 2019
2. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 053-SE-1018 (Before a Special Education Hearing Officer for the State of Texas)
3. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)

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, November 30, 2018 9:30 a.m.

For the Board of Trustees