

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, February 4, 2019 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. Bryan ISD Facility Condition Assessment update as presented by PBK Architects
2. Future Financial Planning as Related to Facility Assessment and Needed Resources

Business Services

1. Presentation of the Quarterly Investment Report for the Quarter Ended November 30, 2018

Teaching & Learning

1. Consider Approval of the 2019-2020 Academic School Calendar for Bryan Collegiate High School
2. Consider Approval of a General Waiver for Bryan Collegiate High School
3. Discuss and Consider Approval of Board Policy EIC (LOCAL)
4. Presentation of Full-Day Tuition-Based PreKindergarten

School Leadership

1. Consider Approval of T-TESS Exemption for Teachers

Local Governance

Closed Session

1. Discuss Superintendent's Formative Evaluation
2. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
3. 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)
4. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District; Civil Action No. 4:18-cv-00340; United States District Court, Southern District of Texas, Houston Division

Reconvene in Open Session

1. 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)
2. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District; Civil Action No. 4:18-cv-00340; United States District Court, Southern District of Texas, Houston Division

ADJOURN

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: February 1, 2019 9:00 a.m.

For the Board of Trustees