

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

**Training Room - Technology Service Center, 800 South Texas Avenue, Bryan, Texas 77803
Monday, June 4, 2018 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discussion and Update on the Budget for the 2018-19 Fiscal Year
2. Discuss Student and Adult Breakfast and Lunch Prices for the 2018-2019 School Year

Teaching & Learning

1. Consider Approval of a Memorandum of Understanding Between Big Top Learning Center and Bryan ISD as Part of the PreK Partnership Grant
2. Consider Approval of the Bryan Collegiate High School District Charter Agreement for the 2018-2019 School Year

Local Governance

1. Discuss and Consider Approval of Revisions to Board Policy DK (Local)

Closed Session

1. Discuss Personnel Recommendation for Director of Business Services
2. Discuss Personnel Recommendation for Director of Special Education
3. Discuss Personnel Recommendation for Principal of Sam Houston Elementary
4. Discuss Personnel Recommendation for Principal of Johnson Elementary
5. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

Reconvene in Open Session

1. Consider Approval of the Personnel Recommendation for Director of Business Services
2. Consider Approval of the Personnel Recommendation for Director of Special Education
3. Consider Approval of the Personnel Recommendation for Principal of Sam Houston Elementary
4. Consider Approval of the Personnel Recommendation for Principal of Johnson Elementary

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: June 1, 2018 11:30 a.m.

For the Board of Trustees