AGENDA

CALL TO ORDER PUBLIC HEARING
1. Public Hearing on State Compensatory Education Designated Funds & EOC Remediation Evaluation

ADJOURN PUBLIC HEARING

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. Spherion Staffing Services for a Donation of $1,000.00 to be used to Purchase Supplies for the Students at Bryan ISD Career and Technical Education Complex
4. Citizens’ Comments - Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.
5. Standing Committee Update
   A. City/School
   B. Superintendent
   C. Executive Committee
6. Information Item
   A. Advanced Academic Update
7. Items for Discussion and/or Action: Consent Agenda
   A. Consider Approval of Meeting Minutes for October 7, and October 21, 2019
   B. Consider Approval of Bills Paid and Financial Statements for October 2019
   C. Consider Approval to Hire Ten Associate Teachers for the Spring 2020 Semester
8. Items for Discussion and / or Action: Regular Agenda
   A. Business Services
      1) Consider Approval for Closeout of Jane Long Detention Pond Construction Project
      2) Consider Approval for Closeout of District-wide Security Vestibule Intrusion Resistant Film Installation Project
   B. Local Governance
      1) Discuss and Consider a Resolution Appointing Two Representatives to the Brazos County Central Appraisal District (BCAD) Board of Directors
      2) Discuss and Consider a Resolution to Cast Votes for Robertson Central Appraisal District Board of Directors
      3) Discuss and Consider Revisions to Board Policy BED (LOCAL)
C. **Closed Session**

1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

2) Discuss and Consider Action on the Board of Trustees Officers for 2020

3) Consult with Legal Counsel Regarding Pending or Contemplated Litigation on a Settlement Offer or on a Matter in which the Duty of the Attorney to the District Under the Texas Discipline Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code

D. **Reconvene in Open Session**

1) Consider and Take Possible Action on the Board of Trustees Officers for 2020

**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 15, 2019 11:00 a.m.

For the Board of Trustees