

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 18, 2019 – 6:00 PM

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
 - A. Bryan Business Council for their Donation of \$50,000.00 for the Career and Technical Education Complex Equipment Needs
 - B. Elementary/Intermediate Teacher of the Month
 - C. Secondary Teacher of the Month
4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Information Item**
6. **Standing Committee Updates**
 - A. City/School
 - B. Intergovernmental
 - C. Superintendent
7. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for January 7 and January 14, 2019.
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for January 2019
 - C. Consider Approval of an Inter-Local Agreement Between Brazos County and Bryan ISD for May 4, 2019, Bond Election
 - 1) Consider Approval of a Contract Agreement Between Robertson County and Bryan ISD for May 4, 2019, Bond Election
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of Completion and Deductive Change Order for the Henderson Flooring Project
 - 2) Consider Approval of Completion, Final Pay, and Deductive Change Order for the Davila and Rudder Parking Lot Projects
 - 3) Consider Approval of Completion, Final Pay, and Deductive Change Order for the Rayburn Parking Lot Project
 - 4) Consider Approval of Completion, Deductive Change Order, and Final Payment of the Renovations to MC Harris, Bryan Collegiate, and the Annex Building Project
 - 5) Consider Approval of Sale of Surplus Vehicles
 - 6) Consider Approval of Purchase of Fenceless LR Mate 200iD Robotic Arm

B. Teaching & Learning

- 1) Consider Approval of Full-Day Pre-Kindergarten Tuition Rate
- 2) Discuss and Consider Approval of Proclamation 2019 for Instructional Materials Adoption

C. School Leadership

- 1) Presentation of Essential Learning Update - Tier II Implementation

D. Human Resources

- 1) Consider Approval of the Superintendent's Contract Recommendation for Administrators and Directors for the 2019-2020 School Year

E. Local Governance

F. Closed Session

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

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, February 15, 2019 3:00 p.m.

For the Board of Trustees