AGENDA

CALL TO ORDER
Citizens' Comments - Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.

ITEMS FOR DISCUSSION AND OR ACTION

Business Services
1. Authorize the Superintendent to Negotiate and Enter into a Contract for Architectural Services in Connection with Future Intermediate School

Human Resources
1. ESS Substitute System Update

School Leadership
1. Mitchell Elementary TAP Plan

Technology
1. Technology & Transportation Update
2. Discussion of 2020-2021 Staff Development Waiver
3. Discussion of Accelerated Instruction Waiver (3 Years)
4. Consider Approval of a 53 Passenger Special Needs Bus

Local Governance
1. Discussion of Visioning Conference

Closed Session
1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
3. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 115-SE-1219 (Before a Special Education Hearing Officer for the State of Texas)

Reconvene in Open Session

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 28, 2020 11:50 a.m.
For the Board of Trustees