

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

**Board Room - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, May 7, 2018 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discuss a Budget Amendment for the General and Debt Service Funds for the Year-Ending August 31, 2018
2. Discuss a Contract Renewal with Kickstart Kids for the 2018-19 School Year
3. Discuss and Consider Approval of an Interlocal Agreement Between Bryan ISD and Texas A&M University for the Purpose of Joint Procurement of Goods and Services
4. Discuss and Consider Authorizing the Superintendent to Enter Into Contracts with Charter Bus Companies as Needed for Instructional and Extracurricular Transportation
5. Presentation of a Recruiting and Retention Plan for Auxiliary and Paraprofessional Staff
6. Consider Approval of an Easement to BTU for Electrical Services for the Two Portable Buildings Being Installed at Jane Long Intermediate
7. Consider Approval of an Easement to BTU for Electrical Services for the Two Portable Buildings Being Installed at Sam Rayburn Intermediate

Teaching & Learning

1. Discussion of the Renewal of the Bryan Collegiate Memorandum of Understanding Between Bryan ISD and Blinn College

Technology Services

1. Discuss the Annual Support Renewal of the Student Information System and Business Management System

Human Resources

1. Consider Approval of Superintendent's Contract Recommendations for the 2018-2019 School Year

Local Governance

1. Discuss TASB Policy Update 110
2. Discuss and Consider Approval of Revisions to Board Policy DC (Local)

Closed Session

1. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No.212- SE-0418 (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, Dkt. No. 212-SE-0418 (Before a Special Education Hearing Officer for the State of Texas) Action item
3. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
4. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of

Matter Styled Student v. Bryan Independent School District, Dkt. No. 197-SE-0418 (Before a Special Education Hearing Officer for the State of Texas)

5. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 197-SE-0418 (Before a Special Education Hearing Officer for the State of Texas)

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, May 4, 2018 11:00 a.m.

For the Board of Trustees