

## 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 South Ennis Street, Bryan, Texas 77803  
Tuesday, September 3, 2019 – 12:00 PM

## 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

#### Information Item

1. Potential Bond 2020 Facility Planning
2. Presentation of Aspiring Leaders Academy
3. Presentation of School Safety
4. Presentation of Mental Health & Counseling Services

#### Business Services

1. Consider Approval of 2020 Medical Plan Premium Recommendations
2. Discussion and Consideration of all Matters Incident and Related to Declaring Expectation to Reimburse Expenditures for Designing, Constructing, Renovating, Improving, Upgrading, Updating, Acquiring, and Equipping School Facilities and the Purchase of New School Buses with Proceeds of Future Debt, Including the Adoption of a Resolution Pertaining Thereto

#### Teaching & Learning

1. Consider Approval of a Resolution Authorizing an Interlocal Agreement Between Bryan ISD and Brazos County Regarding Funding of Read by Third Programs at Bryan ISD Schools for the 2019-2020 School Year

#### School Leadership

1. Consider Approval of Grant Resolution for the Juvenile Delinquency Prevention and Early Intervention, Wrap Around Resource Program, and Truancy Intervention Project Grants

#### Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Consultation with Legal Counsel Regarding Legal Issues Pertaining to the Proposed Sale of a 2- acre Tract of District Property (Known as Rye School), Located in the Samuel Johnson Survey, 1- 147, Rye School Road, Bryan, 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, August 30, 2019 10:45 a.m.

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For the Board of Trustees