

## 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, April 16, 2018 – 6:00 PM**

## AGENDA

### CALL TO ORDER

### CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition - Board Goal 5: Proactively improve communication and perception of BISD by engaging the students, community and district employees.**

Elementary Teacher of the Month  
Secondary Teacher of the Month

UIL Boys State Wrestling Championship

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Standing Committee Updates**
  - A. City/School
  - B. Intergovernmental
  - C. Superintendent
  - D. XG - Board Governance
6. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for March 5 and March 19, 2018
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for March 2018.
  - C. Consider Approval of an Update to the Minimum Prevailing Wage Rate Schedule
  - D. Consider Approval of the Annual Support Renewal of the Blackboard District Communication Software
  - E. Consider Approval of Low Attendance Day Waivers
  - F. Consider Approval of the Annual Instructional Materials Allotment and TEKS Certification
  - G. Consider Approval of an Amendment to a No Surface Use Oil and Gas Lease for 3 Bryan ISD Tracts of Land
  - H. Consider Approval of the Quarterly Investment Report for the Quarter Ended February 28, 2018
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Discuss and Consider Approval of a Resolution Setting the Payment Parameters for the Closing of School on August 27, 2017, and January 16, 2018
    - 2) Discuss and Consider Approval of Memorandum of Understanding Between Bryan ISD and Nutrabolt

- 3) Consider Approval of a Contract for the Construction of Parking Lots at Davila Middle School and Rudder High School
- 4) Consider Approval of a Contract for the Roof Replacement and Repairs at Navarro Elementary, Jane Long Intermediate and Sam Rayburn Intermediate Schools
- 5) Consider Approval of a Deductive Final Change Order and Final Payment to ACKLAM Construction for the Technology Building

**B. Teaching & Learning**

- 1) Discuss and Consider Approval of Proposed Revisions to Board Policy FDA (LOCAL)

**C. Human Resources**

- 1) Consider Approval of Superintendent's Contract Recommendations for the School Year 2018-2019 Administrators, Non-Teaching Professionals and Teachers to Renew and Issue Non-Chapter 21, Probationary and Term Contracts
- 2) Discuss and Consider Amended Salary Ranges for Auxiliary, Paraprofessional and Professional and Administrative Employee Groups
- 3) Discuss and Consider Approval of the Personnel Recommendation for the Assistant Superintendent of Business Services
- 4) Discuss and Consider Approval of the Personnel Recommendation for a Position Authorization to Move the Coordinator of Maintenance to the Director of Maintenance

**D. Closed Session**

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Discuss Issues Pertaining to Applicants for the Assistant Superintendent of Business Services Position
- 3) Deliberate the Purchase of Real Property for the Purpose of a Future District Facility
- 4) Consider and Take Possible Action to Authorize the Superintendent to Enter into an Amended Purchase Sale Agreement of Real Property for a District Facility.
- 5) 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)
- 6) 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: April 13, 2018 10:00 a.m.

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For the Board of Trustees