

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 - Bryan ISD Administration Office, 801 South Ennis Street, Bryan, Texas 77803
Monday, June 17, 2019 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
4. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
5. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for May 6, May 14, and May 20, 2019
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for May 2019
 - C. Consider Approval of Bryan ISD Health Care Third Party Administrator Plan for 2020-2022
 - D. Consider Approval of Bryan ISD Dental Insurance Plan for 2020-2021
 - E. Consider Approval of a Purchase Request in Excess of \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance School and Athletic Insurance
 - F. Consider Approval of a Joint Inter-Local Agreement Between Brazos County and Bryan ISD for the November 5, 2019, General Election
 - G. Consider Approval of the Adoption of Order and Notice of the Board of Trustees Election for November 5, 2019
6. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Information Item**
 - 1) Fine Arts Program Overview
 - 2) Career and Technical Education Program Overview
 - 3) Full Day Pre-Kindergarten Overview
 - B. **Business Services**
 - 1) Consider Approval of a Contract to Construct a Detention Pond at Jane Long Intermediate School
 - 2) Consider Approval of a Contract for Asbestos Abatement Related to Bryan High School Blue Campus HVAC Control Project
 - 3) Consider Approval of a Contract for Asbestos Abatement Monitoring at Bryan High Blue Campus for the HVAC Control Replacement Project
 - 4) Consider Approval of Bryan High School Blue Campus HVAC Control Purchase and Installation
 - 5) Consider Approval of a Contract for Insulation Installation at Bryan High Blue Campus

for the HVAC Control Replacement Project

- 6) Consider Approval of a Job Order Contract for Paving, Concrete, and Earthwork
- 7) Consider Approval of a Purchase Request in Excess of \$50,000 for Pre-Kindergarten Furniture and Start-up, Instructional and Technology Materials
- 8) Legislative and Budget Development Update
- 9) Consider Approval of the Superintendent's Salary Recommendation for Employees for the 2019-2020 School Year

C. Teaching & Learning

- 1) Consider Approval of a Purchase Request In Excess of \$50,000 for a Response to Intervention System
- 2) Consider Approval of a Purchase Request in Excess of \$50,000 for a Reading Intervention System
- 3) Consider Approval of the District of Innovation Local Innovation Plan Update

D. Local Governance

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

E. Closed Session

- 1) Consider and Hear Board Policy FNG Level Four Grievance of Parent
- 2) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 3) Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 232-SE-0419 (Before a Special Education Hearing Officer for the State of Texas)
- 4) Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Cause No. 17-002951-CV-CCL1; Marcus N. Wade v. Bryan ISD; In the County Court at Law No. 1, Brazos County, Texas
- 5) Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District; Civil Action No. 4:18-cv-00340; United States District Court, Southern District of Texas, Houston Division

F. Reconvene in Open Session

- 1) Consider and Take Possible Action on Board Policy FNG Level Four Grievance of Parent
- 2) Consider and Take Possible Action in the Matter Styled Student v. Bryan Independent School District, Dkt. No. 232-SE-0419 (Before a Special Education Hearing Officer for the State of Texas)
- 3) Consider and Take Possible Action in the Matter styled Cause No. 17-002951-CV-CCL1; Marcus N. Wade v. Bryan ISD; In the County Court at Law No. 1, Brazos County, 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: Thursday, June 13, 2019 4:00 p.m.

For the Board of Trustees