

## 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 S. Ennis Street, Bryan, Texas 77803  
Monday, March 18, 2019 – 6:00 PM

## AGENDA

### CALL TO ORDER

### CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition - Board Goal 1: Support the academic and post-secondary success of every student through proficiency in literacy and numeracy.**
  - A. Brazos County for their Donation of \$50,000.00 for the Career and Technical Education Complex Equipment Needs
  - B. McCoy's Building Supply Donation of Tools for the Construction Science Course at the Career and Technical Education Complex
  - C. Presentation of Appreciation for Jason Marek with JMV Custom Homes for Support of the Career and Technical Education Complex
  - D. 2019 Texas All-State Choir
  - E. Elementary Teacher of the Month
  - F. Secondary Teacher of the Month
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. Intergovernmental
  - B. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for February 4, February 14, and February 18, 2019
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for February 2019
  - C. Consider Approval of External Auditors
  - D. Consider Approval of Interlocal Agreement with Good Buy, Region 2 ESC Purchasing Cooperative
  - E. Consider Approval of Interlocal Agreement with Region One ESC Purchasing Cooperative
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Consider Approval of a \$50,000 Donation from Brazos County for Equipment Purchases at the Bryan ISD Career and Technical Education Complex
  - B. **Technology Services**
    - 1) Consider Approval of the Annual Instructional Materials Allotment and TEKS Certification
  - C. **School Leadership**

1) Consider Approval of Revisions to Board Policy DNA (LOCAL)

**D. Local Governance**

1) Consider Approval of Revisions to Board Policy FDA (LOCAL)

**E. 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 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 in the 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

**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, March 8, 2019 10:00 a.m.

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For the Board of Trustees