

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]**

**REGULAR WITH PUBLIC HEARING
BRYAN ISD BOARD OF TRUSTEES MEETING
Board Room - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, September 19, 2016 – 6:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Discussion of Accelerated Instruction

ADJOURN PUBLIC HEARING

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

FCCLA National Gold Medal Award Winner

2016 Bryan College Station Eagle Choice Award

NATEF Certified School

National Technical Student Association

Distinctions Designations

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for August 1 and August 15, 2016
 - B. Consider Approval of Bills Paid and Purchasing Report for August 2016
 - C. Consider Approval of an Interlocal Agreement with Brazos County for the Read by Third Program
 - D. Consider Approval of the Certification of Unopposed Candidates for Other Political Subdivision (Not County) for the Bryan ISD Board of Trustees School Board Election
 - E. Consider Approval of an Order of Cancellation for the November 8, 2016 Bryan ISD Board of Trustees Election
 - F. Consider Approval of the Annual Purchasing Cooperative Report
 - G. Consider Approval of 22:1 Class Size Waiver Application for Bonham Elementary, Ross Elementary, Fannin Elementary and Jones Elementary
 - H. Consider Approval of Additional 2016-2017 T-TESS Appraisers
 - I. Consider Approval of the Quarterly Investment Report for the Quarter Ending August 31, 2016

6. Consider Approval of the Proposed Revision to Board Policy GBBA (Local)
7. Consider Approval of TASB Policy Update 106 as revised by the administration
8. Consider Approval of TASB Policy Update 105 as revised by the administration
9. **Items for Discussion and / or Action: Regular Agenda**

A. **Business Services**

- 1) Presentation of Annual Energy Management Report
- 2) Consider Approval of a Purchase Request Over \$50,000 for an Internet Filtering System
- 3) Consider Approval of Policy CDC (LOCAL) - Other Revenues, Gifts and Grants from Private Sources
- 4) Consider Approval of a Waiver of Penalty and Interest Payments on Property Tax Payments
- 5) Consider Approval of a Contract Award for Benefits Plan Administration
- 6) Consider Approval of Plan Design Changes to the District's Healthcare Plan for the 2017 Calendar Year

B. **Local Governance**

- 1) Discuss and Consider Approval of Delegate and Alternate Appointments for the 2016 TASB Assembly
- 2) Consider Approval of 2016-2017 District Board Goals
- 3) Consultation with Legal Counsel Regarding Legal Issues Pertaining to Filling a Board Vacancy
- 4) Discuss and Consider District Goals and Evidence of Attainment
- 5) Review and Consideration of Superintendent Goals and Mid Term Evaluation

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, September 16, 2016 at 10:00 a.m.

For the Board of Trustees