

**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, June 2, 2014 – 12:00 PM**

**AGENDA**

**CALL TO ORDER.**

**ITEMS FOR DISCUSSION AND OR ACTION.**

**Human Resources**

1. Minority Staffing at the Teacher and Administration Level to Include, Minority Recruitment, Hiring and Retention Process
2. Teacher and Counselor Salary Schedule for 2014-15
3. Board Policy-Update 99

**Curriculum & Instruction**

**Business Services**

1. Annual Review of Bryan ISD Investment Policy
2. Consider a Resolution to Rescind and Cancel a Resolution for Mineral Lease
3. Information Related to the Long Range Facility Committee and their Funding Level Recommendation
4. Purchase Request that Exceeds \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance
5. Purchase Requests that Exceed \$50,000 for the School Nutrition Department
6. Report of Construction Related Projects

**Executive Session. [Closed Session]** - Trustees will adjourn into Closed Session, as permitted under Texas Government Code § 551.071, to consult with legal counsel regarding pending or contemplated litigation, as permitted under Texas Government Code § 551.074 to deliberate regarding personnel matters.

**Reconvene From Executive Session**

**Consider Action on Items from Executive 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 Personnel, §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, May 30, 2014 11:00 am

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For the Board of Trustees