

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, October 6, 2014 – 12:00 PM**

AGENDA

CALL TO ORDER.

ITEMS FOR DISCUSSION AND OR ACTION

Human Resources

1. Texas Education Human Resources Day
2. Attendance Waiver for BCHS
3. Update to Policy DEC(Local)

Curriculum & Instruction

Business Services

1. Report of Purchasing Cooperatives and Fees
2. BISD Investment Report for the Quarter Ending August 31, 2014
3. Discuss and Consider the GMP for the Rudder Athletic Project
4. Budget Amendment for the General Fund for the Year Ending August 31, 2015
5. Update to policy CV(Local)

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, October 3, 2014 12:00 p.m.

For the Board of Trustees