

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, January 22, 2018 – 6:00 PM**

AGENDA

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

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*

5. **Information Item**

6. **Standing Committee Updates**

A. Intergovernmental

B. Superintendent

7. **Items for Discussion and/or Action: Consent Agenda**

A. Consider Approval of Meeting Minutes for December 4 and December 18, 2017

B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for December 2017

C. Consider Approval of the Quarterly Investment Report for the Quarter Ending November 30, 2017

D. Consider Approval of EPIC6, Educational Purchasing Inter-local Cooperative, Membership

8. **Items for Discussion and / or Action: Regular Agenda**

A. **Business Services**

1) Presentation and Discussion of Preliminary Information Related to the Unlimited Tax Refunding of 2008 Series Bonds

2) Consider Approval of Completion and Final Payment for the Davila Middle School Additions and Renovations

3) Consider Approval of Completion, and Final Payment for the Johnson Elementary School Additions and Renovations

4) Consider Approval of Completion, and Final Payment for the Long, Rayburn and Mitchell School Additions and Renovations

5) Consider Approval of Completion, a Change Order to Return \$65,454 to the District and Final Payment for the Rudder High School Additions and Renovations

6) Consider Approval of Completion, a Change Order to Return \$20,788 to the District and Final Payment for the Sul Ross School New Building and Renovations

7) Discuss and Consider Approval of a Contract for Student After School and Summer

Care for the 2018-19 and 2019-20 School Years

- 8) Consider Approval of a Purchase Request in Excess of \$50,000 for a Delivery Truck for the School Nutrition Department
- 9) Consider Approval of a Resolution Declaring a 2 Acre Tract and an 8.94 Acre Tract as Surplus Real Property and Authorizing the Superintendent to Proceed with the Sale Process
- 10) Consider Authorizing the Superintendent to Approve the Donation of Surplus Instructional Materials to Other Texas Public Schools

B. Teaching & Learning

- 1) Consider Approval of TASB Policy Update 109

C. Human Resources

- 1) Consider Action on the Contract Abandonment of Pablo Lopez, a Jane Long Middle School Teacher

D. Local Governance

- 1) Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or a Settlement Offer or on a Matter in Which the Duty of the Attorney to the District Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provision of the Texas Government Code.
- 2) Discuss a Matter Regarding a Public School Student Involving Personally Identifiable Information
- 3) Discuss Superintendent Formative 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, January 19, 2018 10 a.m.

For the Board of Trustees