

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 19, 2017 – 6:00 PM

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
4. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for May 1, 8, 15, and 22, 2017
 - B. Consider Approval of Changes to Bryan ISD Local Policies to Accommodate the Bryan ISD District of Innovation Plan
 - C. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for May 2017
 - D. Consider Approval of the Adoption of Order and Notice of the Board of Trustees Election on November 7, 2017
 - E. Consider Approval of a Joint Inter-Local Agreement Between Brazos County and Bryan ISD for the November 7, 2017 General Election
 - F. Consider Approval of the Annual Review of the Bryan ISD Investment Policy
 - G. Consider Approval of a Purchase Request Over \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance
 - H. Consider Approval of the Student and Adult Breakfast and Lunch Prices for 2017-2018
 - I. Consider Approval of the Annual Support Renewal of the Blackboard District Communication Software (Renewal Period 9/1/2017-8/31/2018)
 - J. Consider Approval of the Timeline for Accelerated Instruction Waiver
 - K. Consider Approval of Hazardous Transportation Routes for the 2017-18 Fiscal Year
 - L. Consider Approval of a Resolution for Tuition Rate for Out of District Transfer Students for the 2017-18 School Year for Grades K-12, Excluding Bryan Collegiate High School
5. **Standing Committee Updates**
 - A. Superintendent Update
6. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Acceptance of Completion and Final Payment for the Building Automated Controls Upgrade at Jones Elementary School
 - 2) Consider Approval of Completion and Final Payment for the Merrill Green Stadium Press Box
 - 3) Consider Approval of a Contract for Construction of a New CTE Ag Shop and 6 Classrooms at Rudder High School

B. Teaching & Learning

- 1) Consider Approval of Bryan Collegiate High School District Charter Agreement and Campus Data Changes for the 2017-2018 School Year

C. Human Resources

- 1) Consider Approval of the Personnel Recommendation for the Assistant Director of Transportation

D. Local Governance / Closed Session

- 1) Consultation with Legal Counsel Regarding Legal Issues Pertaining to Saint-Gobain Ceramics and Plastics, Inc.'s Application for an Amendment to TCEQ Air Quality Permit 20006
- 2) Consultation with Legal Counsel Regarding Legal Issues Pertaining to Potential Tax Ratification Election
- 3) 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 Provisions of the Texas Government Code
- 4) Discuss the Appointment, Employment, Evaluation, Reassignment, or Duties of a Public Officer or Employee

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: June 14, 2017 6:00 p.m.

For the Board of Trustees