

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, May 18, 2015 – 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
Bryan High School Color Guard
Sam Rayburn Boys Basketball Team
Crockett Elementary Essay Contest Winner
Rudder High School Gymnastic
Mary Catherine Harris School - Women of Distinction
TEA Title I Award - Johnson Elementary and Neal Elementary
Introduction of Rudder High School Principal - Bennie Mays

4. **Citizens' Comments** - *Citizens may make comments about existing policy, present commendations, or express areas of concern or need. Topics may not be specific to individual students or school personnel and should be limited to five minutes.*
5. **Items for Discussion and/or Action: Consent Agenda.**
 - A. Minutes of Meetings for April 2015.
 - B. Report of Construction Related Projects
 - C. Bills Paid, Financial Statements and Purchasing Report for April 2015.
 - D. National Center for Urban School Transformation - A-Plus Program
 - E. Resolution for Tuition Rate for Transfer Students for the 2015-16 School Year for Grades K-12, Excluding Bryan Collegiate High School
 - F. Proposed Update to FB (LOCAL) Policy.
 - G. Purchase Request in Excess of \$50,000 for the Food Service Department
 - H. Purchase Request Over \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance.
 - I. Contracts for the Architect Services for the Additions and/or Renovations to Sam Rayburn and Jane Long Middle Schools, Bowen, Mitchell, Johnson, and Carver/Kemp Elementary, Travis Bryan High School and Bryan Collegiate High School
 - J. Contract for Kitchen Renovations at Travis Bryan High School
6. **Standing Committee Updates**
 - A. City/School - City of Bryan Sadie Thomas Park pool, hiring of Mr. Bennie Mays at Rudder High School and academic successes at Neal and Johnson Elementary.

B. Construction - Renovations at Rudder High School, Sul Ross, Davila Middle School, SFA / Civic Auditorium and Fannin Elementary.

7. Items for Discussion and / or Action: Regular Agenda.

A. Business Services

- 1) Building/Construction Report
- 2) Presentation and Consideration of the Design for the Civic Auditorium Renovations
- 3) Presentation and Consideration of the Design for Additions and Renovations to Davila Middle School
- 4) Consider Approval of the Recommendation to Award the Bank Depository Contract for Bryan ISD for a 2 Year Period Beginning September 1, 2015.
- 5) Purchase Request in Excess of \$50,000 for the Rekeying of Travis Bryan High School
- 6) Purchase in Excess of \$50,000 for Lighting Retrofit at Mary Branch Elementary
- 7) Budget Amendment for the Year Ending August 31, 2015 for the General Fund and Debt Service Fund
- 8) Proposed Update to BBD (LOCAL) Policy
- 9) Proposed Update to DEA (LOCAL) Policy
- 10) Purchase Request and Contract Authorization for the Repair of the Track and Installation of Field Turf at Rudder High School
- 11) Amendment to the General Conditions of the Contract for HVAC Replacement at Bryan High School

B. Curriculum & Instruction

- 1) 2015-2016 Board Goals

C. Human Resources

- 1) Bryan's Excellence for Students and Teachers (BEST) Compensation Plan.
- 2) Consider Approval of the Personnel Recommendation for Principal of Johnson Elementary
- 3) The Board will Consider Approving the Superintendent's Contract Recommendations to Renew and/or Non-renew the Non-Chapter 21 Contracts, Probationary Contracts and/or Term Contracts of Administrators, Non-Teaching Professionals, and/or Teachers for the 2015-2016 School Year

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 15, 2015 1:00 p.m.

For the Board of Trustees