

NOTICE

**This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]**

**REGULAR WITH PUBLIC HEARING
BRYAN ISD BOARD OF TRUSTEES MEETING
Board Room - Travis Education Support Center
101 North Texas Avenue, Bryan, Texas
Monday, June 16, 2014 – 6:00 PM**

AGENDA

CALL TO ORDER.

PUBLIC HEARING

1. Public Hearing for Bryan ISD's Oil and Mineral Lease .

ADJOURN PUBLIC HEARING.

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.**
 - A. Junior VASE Award Winners
 - B. Lemonade Day Recognition
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 May 5, 12, and 19, 2014.
 - B. Bills Paid and Financial Statements for May 2014.
 - C. Report of Construction Related Projects
 - D. Annual Review of Bryan ISD Investment Policy
 - E. Board Policy-Update 99
 - F. Purchase Over \$50,000 for Voluntary Student, Athletic and Catastrophic Insurance
6. **Superintendent's Report.**
 - A. Other Items of Interest.
7. **Items for Discussion and / or Action: Regular Agenda.**
8. **Human Resources**
 - A. 2014-15 Salary Schedule for Teachers, Diagnosticians, Counselors and Speech Pathologist
 - B. The Board will Consider Approving the Personnel Recommendations for Director of Professional Development and Director of Special Education
 - C. 2014-2015 Student Code of Conduct
9. **Curriculum and Instruction**
 - A. Funding for PSAT 2014-2015
 - B. Bryan ISD will Consider Joining TASA's School Transformation Network (Formerly TASA Visioning Network)

10. **Business Services**

- A. Approval of a Resolution Authorizing BISD Land for a Mineral Lease
- B. Consider Approval of the Proposal and Ranking for Bryan High School Roof Repairs Project
- C. Discuss and Review Information Related to the Potential Bond Referendum for 2014
- D. Purchase Request in Excess of \$50,000 for a New Call Manager Solution for the District Phone System
- E. Budget Amendment for the General Fund for the Year Ending August 31, 2014

11. **Executive Session**. Closed Session – Trustees will adjourn into Closed Session, as permitted under Texas Government Code § 551.071.

- A. Personnel 551.071

12. **Reconvene From Executive Session**

13. **Consider Action on Items from Executive Session**

14. **Matters to and from the Board.**

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: Thursday, June 12, 2014 11:30 a.m.

For the Board of Trustees