

## 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, March 23, 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.**

Academic All American/All State Gold Medalist  
Academic All State Gold Medalist  
Rudder Rangers Girls Basketball Team

Elementary Teacher of the Month - Keith Partin  
Secondary Teacher of the Month - Lori Nichols

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 February 2, 16, 2015
  - B. Bills Paid and Financial Statements for February 2015
  - C. Report of Construction Related Projects
  - D. Budget Amendment for the General Fund for the Year Ending August 31, 2015
  - E. Consider Recommendation to Award CDWG the Network Equipment Contract for E-Rate Eligible Services
  - F. Discussion of Revisions to Policy CFB (Local)
  - G. Changes to EIC (Local)
  - H. Approval of Casting the 2015 Official Ballot for Region 6 ESC Board of Directors
6. **Standing Committee Updates.**
  - A. City/School - Provide update regarding committee's discussion of the Lady Ranger Basketball Team, Employee Health Center, BISD community development space, and BISD construction update.
  - B. Intergovernmental - Provide update regarding committee's discussion of mass transit in Bryan/College Station.
  - C. Finance - Provide update regarding committee's discussion of Group Benefits, Affordable Healthcare Act, and the Cities Wellness Plan.
  - D. Construction - Provide update regarding committee's discussion of the bond building schedule, procurement method and architect for projects, and district programs.
7. **Superintendent's Report.**

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

**A. Resolution in Support of the Proposal by Texas A&M University to Host a 2016 Presidential or Vice Presidential Debate**

**B. Business Services**

- 1) Construction Update for Rudder Athletics
- 2) Presentation and Consideration of the Design for SFA Middle School
- 3) Approval of a Contract for the Construction Manager at Risk for SFA Middle School, Civic Auditorium, and the Administration Complex
- 4) Consider the Procurement Method for the Construction of Ross Elementary and Merrill Green Stadium Renovations
- 5) Consider Approval of the Ranking of the Competitive Sealed Proposals for the Fannin Elementary Roof and Authorize Contract Negotiations
- 6) Approve Rankings for the HVAC Replacement at Bryan High School and Lamar Under Competitive Sealed Proposals and Authorize Negotiations
- 7) Contract Request in Excess of \$50,000 for Summer Staff Development

**C. Human Resources**

- 1) Conduct Superintendent's Evaluation and Take Action Regarding Superintendent's Contract

**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, March 13, 2015 1:00 p.m.

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For the Board of Trustees