

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 23, 2017 – 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

Fine Arts - Choir Recognitions

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for December 5, December 14 and December 19, 2016
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for December 2016
 - C. Consider Approval of 22:1 Class Size Waiver Application for Ross Elementary School
 - D. Consider Approval of the Quarterly Investment Report for the Quarter Ending November 30, 2016
 - E. Consider Approval of Proposed Revision to Board Policy CW (LOCAL)

6. Standing Committee Updates

- A. City/School - Committee Update on Current City/School Related Topics
- B. Building - Update on Current Construction Related Projects

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

A. Business Services

- 1) Consider all Matters Incident and Related to the Issuance and Sale of "Bryan Independent School District Unlimited Tax School Building Bonds, Series 2017", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District
- 2) Consider all Matters Incident and Related to the Issuance and Sale of the Bryan Independent School District Unlimited Tax Refunding Bonds, Series 2017, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District
- 3) Discuss and Consider a Right of Way Easement for the Purpose of Utilities to the City

of Bryan

- 4) Consider Approval of the Design and Development of the Additions and Renovations to Rudder High School

B. Human Resources

- 1) Consider Approval of the Personnel Recommendation for Athletic Coordinator and Head Football Coach at Rudder High School

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: Thursday, January 19, 2017 3:00 p.m.

For the Board of Trustees