

NOTICE

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

SPECIAL MEETING

BRYAN ISD BOARD OF TRUSTEES MEETING

**Board Room - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, May 22, 2017 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Update on the 2017-2018 Bryan ISD Budget

Teaching & Learning

1. Discussion of Bryan ISD Local Policies Updates FEC(Local), DBA(Local), EEB(Local), DK(Local), AF(Local), and EB(Local)

Local Governance/ Closed Session

1. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 080-SE-1216 (Before a Special Education Hearing Officer for the State of Texas)
2. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 080-SE-1216 (Before a Special Education Hearing Officer for the State of Texas)

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: Friday, May 19, 2017 10 a.m.

For the Board of Trustees