

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
Friday, November 18, 2016 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Local Governance

1. Administer Oath of Office for Place 2 Trustee
2. Consider Approval of All Matters Incident to and Related to the 2016 Election Canvassing and the Declaring of the Results of the Board of Trustee Election
3. Administer Oath of Office for Place 1, and Place 5 Trustees

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, November 11, 2016 12 p.m.

For the Board of Trustees