

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, November 3, 2014 – 12:00 PM**

AGENDA

CALL TO ORDER.

ITEMS FOR DISCUSSION AND OR ACTION

Human Resources

1. Update and Revision to GKA (Local)
2. Personnel

Curriculum & Instruction

1. Targeted Improvement Plans: Crockett Elementary, Milam Elementary

Business Services

1. Update to the Minimum Prevailing Wage Rate Schedule
2. Design and Procurement Method for CDC Roof
3. Construction Update for Rudder Athletics
4. Purchase Over \$50,000 – Professional Liability Insurance
5. Consider a Correction to the 2014-15 Teacher Salary Schedule and the Counselor, Diagnostician and Speech Pathologist Salary Schedule
6. Consider Approval of an Amendment to the Intergovernmental Cooperation Agreement (ICA) between Bryan ISD and the Texas Health and Human Services Commission (HHSC).
7. Facility Use Policy GKD (Local)

TASA/TASB Convention Update

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, October 31, 2014 12:00 p.m.

For the Board of Trustees