

**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, April 21, 2014 – 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  
Testimonial - Senator Steve Ogden
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 March 3 and March 17, 2014.
  - B. Bills Paid and Financial Statements for March 2014.
  - C. Purchase Request that Exceed \$25,000 for the School Nutrition Department for Dish Machines
  - D. Purchase Request that Exceed \$25,000 for the School Nutrition Department for Milam Elementary Serving Lines
  - E. Purchase Request that Exceed \$25,000 for Document Scanning and Management Software and Equipment
  - F. Purchase Request that Exceed \$25,000 for District SAN
  - G. Low Attendance Day Waiver for March 4, 2014 (Carver, Crockett, Fannin, and Jones)
6. **Superintendent's Report.**
7. **Items for Discussion and / or Action: Regular Agenda.**
8. **Business Services**
  - A. Discussion and Acceptance of a Resolution in Support of the Long Range Facilities Plan
  - B. Final Acceptance, Change Order and Final Payment on Construction Related Projects
  - C. Discussion of the Bryan-College Station Natatorium Study and Consideration of Bryan ISD's Financial Support of that Study
  - D. Consider a Refund of Penalty and Interest on Delinquent Property Taxes for Property ID 30053
  - E. Consideration and Action to Approve the Ranking of Competitive Sealed Proposals Submitted for the Neal Elementary School Project as Provided by the Administration and Delegate Authority for Contract Negotiation
  - F. Budget Amendment for the General Fund for the Year Ending August 31, 2014

- G. Purchase Request in Excess of \$25,000 for the Purchase of Read 180 Next Generation
- H. Consideration and Action to Approve the Ranking of Competitive Sealed Proposals Submitted for the Sam Houston Elementary School Project as Provided by the Administration and Delegate Authority for Contract Negotiation.

9. **Curriculum & Instruction**

- A. Campus Improvement Plan – Bowen Elementary
- B. Campus Improvement Plan – Kemp Elementary
- C. Appeal to Participate in Graduation

10. **Human Resources**

- A. Teacher, Professional Staff, and Administrator Employment Contracts
- B. Consider Dr. Thomas Wallis for Nomination as Superintendent of the Year

11. **Executive Session.** Closed Session – Trustees will adjourn into Closed Session, as permitted under Texas Government Code § 551.071.

- A. Personnel 551.071

12. **Reconvene From Executive Session**

13. **Consider Action on Items from Executive Session**

14. **Matters to and from the Board.**

**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: Thursday, April 17, 2014 at 5:00 pm

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For the Board of Trustees