

NOTICE

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

**REGULAR WITH PUBLIC HEARING
BRYAN ISD BOARD OF TRUSTEES MEETING
Board Room - Travis Education Support Center
101 North Texas Avenue, Bryan, Texas
Monday, October 20, 2014 – 6:00 PM**

AGENDA

CALL TO ORDER.

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

Texas Principals Month

PUBLIC HEARING

1. Targeted Improvement Plans: Crockett Elementary, Milam Elementary
2. 2012-13 Financial Integrity Rating System

ADJOURN PUBLIC HEARING

CONVENE REGULAR MEETING

1. **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.*
2. **Items for Discussion and/or Action: Consent Agenda.**
 - A. Minutes of Meetings for September 8, 22, 2014
 - B. Bills Paid and Financial Statements for September 2014
 - C. Report of Construction Related Projects
 - D. Attendance Waiver for BCHS
 - E. Update to Policy DEC(Local)
 - F. Consider Approval of the BISD Investment Report for the Quarter Ending August 31, 2014
 - G. Budget Amendment for the General Fund for the Year Ending August 31, 2015
 - H. Update to Policy CV(Local)
 - I. Rudder Athletic Project – GMP Amendment to the Contract
 - J. Interlocal Agreement with Brazos County – Read by Third
3. **Superintendent's Report.**
 - A. Consortium Update
 - B. City/School Meeting Update
 - C. Inter Governmental Update
 - D. Bond Update
4. **Items for Discussion and / or Action: Regular Agenda.**

5. **Human Resources**

A. Personnel

6. **Curriculum & Instruction**

A. 2014-2015 Bilingual Exceptions and ESL Waivers

7. **Business Services**

A. Consider the Sale of Surplus Personal Property

B. Purchase Request that Exceeds \$50,000 for Technology Services to Replace the Wireless Access Points at SFA and Davila

C. Approval of a Tax Roll Resolution for 2014

D. Change Order, Final Payment, and Acceptance for Construction Project

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 17, 2014 12:00 p.m.

For the Board of Trustees