

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, December 4, 2017 – 12:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Required Public Hearing to Present the 2015-2016 Financial Integrity Rating System of Texas (FIRST) Annual Rating for the District

ADJOURN PUBLIC HEARING

CALL TO ORDER

Information Item

1. Presentation on the District's New Community and Family Engagement Plan

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Consider Approval of an Amendment to the Final Payment Amount for the Lamar (Bryan Collegiate) Roofing Project

Teaching & Learning

1. Annual Update of the Advanced Academic Programs

Closed Session

1. Review and Discuss Safety and Security Audit

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: December 1, 2017 10 a.m.

For the Board of Trustees