

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 4, 2016 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discussion of the Annual Support of the Blackboard District Communication Software
2. Discussion of the Proposal Received for Travis Bryan High School and Bryan Collegiate High School Renovations
3. Discussion of the Financial Report and Forecast for the Quarter Ended February 29, 2016
4. Discussion of the Revenue Estimates for the 2016-17 Fiscal Year

Curriculum & Instruction

1. Consider Approval of the Instructional Materials Allotment and TEKS Certification

Human Resources

1. Discussion of the Bryan's Excellence for Students and Teachers (BEST) Compensation Plan

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, April 1, 2016 9:00 a.m.

For the Board of Trustees