

## 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, December 15, 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.**

Academic All State Students

Rudder Gospel Choir

Elementary Teacher of the Month

Secondary Teacher of the Month

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 November 3, 13, 17, 2014.
- B. Bills Paid and Financial Statements for November 2014
- C. Report of Construction Related Projects
- D. Targeted Improvement Plans for: District, BHS, RHS, Jones, and Carver
- E. Revision to Resolution for the Criminal Justice Division Grant Application

6. **Superintendent's Report**

- A. City/School Update
- B. Inter Governmental Update
- C. Construction Update
- D. Federal Pre-K Grant

7. **Items for Discussion and / or Action: Regular Agenda.**

8. **Business Services**

- A. Annual Financial Statements for Bryan ISD and Group Benefits Risk Pool for the Year August 31, 2014
- B. Approval of a Contract for PBK Architect for SFA, the Civic Auditorium and Administration Center Renovation
- C. Approval of a Procurement Method for the Construction of SFA, and Renovation of the Civic Auditorium and Administration Complex
- D. Change Order for Construction Project - Neal Elementary

- E. Change Order, Final Payments, and Acceptance for Construction Project
- F. Consider the Architect and Procurement Method for the Fannin Elementary Roof Project
- G. Consider the Budget for the Fannin Elementary Roof Project
- H. Proposed Acceptance of a Donation – Bryan High School Baseball Backstop
  - I. Approval of a Purchase in Excess of \$50,000 for the Scanning/Indexing/Destruction of Permanent Student Cumulative and Human Resource Records
- J. Request for a Purchase in Excess of \$50,000 for the TESC Elevator Repair

9. **Human Resources**

- A. Consider Approval of the Personnel Recommendation for School Attorney
- B. Revision to Policy FDB (Local)
- C. 2015 - 2016 School Calendar
- D. Personnel

10. **Discussion of Superintendents Evaluation Calendar**

11. **Discussion of Board Goals and Team of Eight Training**

**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, December 12, 2014 12:00 p.m.

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For the Board of Trustees