

NOTICE

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

**REGULAR MEETING WITH PUBLIC HEARING
BRYAN ISD BOARD OF TRUSTEES MEETING**

**Board Room - Travis Education Support Center, 101 North Texas Avenue, Bryan, Texas
Monday, August 7, 2017 – 12:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

1. 2017-18 Budget and 2017 Property Tax Returns

ADJOURN PUBLIC HEARING

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Local Governance / Closed Session

1. Consultation with Legal Counsel Regarding Legal Issues Pertaining to Potential Tax Ratification Election

Business Services

1. Consider Approval of a Resolution to Budget and Prioritize State Compensatory Funds for the 2017 -18 Fiscal Year
2. Consider Approval of the Budget for the Year Ending August 31, 2018 for the General Fund, Debt Service Fund and Food Service Fund
3. Consider a Resolution Setting the Tax Rate for 2017 for the Bryan Independent School District
4. Consider all Matters Incident and Related to Calling and Holding a Tax Ratification Election, Including the Adoption of an Order Pertaining Thereto
5. Discussion of a Purchase Request Over \$50,000 for Automobile and General Liability Insurance with a One-Year Option for Renewal

Teaching & Learning

1. Discuss the Request for Approval of a Purchase Request in Excess of \$50,000 for Targeted Math Intervention Curriculum
2. Discuss the Request for Approval of a Purchase Request in Excess of \$50,000 for Annual Licenses for a Targeted Literacy Intervention Curriculum

Human Resources

1. Consider Approval of the Revised Changes to the 2017-2018 Student Code of Conduct and Student Handbook
2. Consider Approval of the 2017-2018 T-TESS Appraisers
3. Consider Approval of the 2017-2018 T-TESS Appraisal Calendar
4. Consider Approval of a Resolution for the Juvenile Delinquency Prevention & Intervention Grant
5. Consider Approval of the Truancy Prevention Grant
 - A. Consider Approval of the Personnel Recommendation for Principal of Bryan Collegiate High School

Local Governance / Closed Session

1. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of

Matter Styled Student v. Bryan Independent School District, Dkt. No. 133-SE-0217 (Before a Special Education Hearing Officer for the State of Texas)

2. Consultation with Legal Counsel Regarding Legal Issues Pertaining to Saint-Gobain Ceramics and Plastics, Inc.'s Application for an Amendment to TCEQ Air Quality Permit 20006
3. Take Action, if any, on Matters Discussed in Closed Session

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, August 4, 2017 10 a.m.

For the Board of Trustees