

**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 17, 2017 – 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.**

Elementary Teacher of the Month  
Secondary Teacher of the Month

CKH National Showcase Schools

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for March 6, 8 and 20, 2017
  - B. Consider Approval of Bills Paid and Financial Statements for March 2017
  - C. Consider Approval of Updated List of Qualified Investment Brokers and Advisors
  - D. Consider Approval of the Quarterly Investment Report for the Quarter Ending February 28, 2017
6. **Standing Committee Updates**
  - A. City/School
  - B. Intergovernmental
  - C. Facility
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Consider Approval of an Agreement with the City of Bryan for Shared Facility Use Between the Two Parties
    - 2) Consider Approval of the Bank Depository Contract for a Period of Two (2) Years Ending August 31, 2019
    - 3) Consider Approval of a Budget Amendment for the Debt Service Fund for the Year Ending August 31, 2017
    - 4) Consider Acceptance of Completion, Deductive Change Order and Final Payment for the Re-Roofing of the Lamar High School Roof
    - 5) Consider Acceptance of Completion, Deductive Change Order and Final Payment for the Re-Roofing of Portions of the Bryan High School Roof
    - 6) Consider Approval of a Contract for Renovations to the Bryan ISD Technology Building
  - B. **Local Governance**

- 1) Consider Approval of TASB Policy Update 107
- 2) Consult with Legal Counsel Regarding Pending or Contemplated Litigation or a Settlement Offer or on a Matter in which the Duty of the Attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code
- 3) Take Action, if any, on Matter Discussed in Closed Session
- 4) Discuss Issues Pertaining to the Employment of a District Employee

### **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: Thursday, April 13, 2017 10:00 a.m.

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For the Board of Trustees