

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, November 17, 2014 – 6:00 PM**

AGENDA

CALL TO ORDER

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

SFA Robotics Team

Mary Walraven Honored for Community Service

PUBLIC HEARING

1. Targeted Improvement Plans for Formerly Improvement Required Campuses

ADJOURN PUBLIC HEARING

RECONVENE REGULAR MEETING

1. **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.*
2. **Items for Discussion and/or Action: Consent Agenda.**
 - A. Minutes of Meetings for October 6, 20, 2014
 - B. Bills Paid and Financial Statements for October 2014
 - C. Report of Construction Related Projects
 - D. Update and Revision to GKA (Local)
 - E. Update to the Minimum Prevailing Wage Rate Schedule
 - F. Consider Renewal of the District Professional Liability Insurance Policy
 - G. Facility Use Policy GKD (Local)
3. **Election of Board Officers**
4. **Superintendent's Report.**
 - A. Bryan Bowl Update
 - B. City/School Update
 - C. Inter Governmental Update
 - D. Construction Update
5. **Items for Discussion and / or Action: Regular Agenda.**
6. **Human Resources**

- A. Personnel
- B. Proposed Revision to Policy DH (Local) Employee Standards of Conduct
- C. Addition of Policy FNCD (Local)

7. **Curriculum & Instruction**

- A. New Math TEKS
- B. 2013-2014 Bilingual / ESL Education Program Report
- C. Report on Advanced Academic Course Enrollment and College-Reading Test Scores from 2013-14

8. **Business Services**

- A. Consider a Recommendation for Construction Program Manager and Authorize Negotiations
- B. Consider a Recommendation for the Architect for the SFA Construction, Civic Auditorium Renovation and the Renovation of the Current SFA Building to an Administration Building, and Authorize Negotiations
- C. Change Order, Final Payments, and Acceptance for Construction Project
- D. Final Payments and Acceptance for Construction Project
- E. Consider the Budget for the Central Distribution (CDC) Roof Project

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, November 14, 2014 11:00 a.m.

For the Board of Trustees