

## 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, August 15, 2016 – 6:00 PM**

## AGENDA

### CALL TO ORDER PUBLIC HEARING

1. Public Hearing 2016-2017 Budget and 2016 Property Tax Rates

### ADJOURN PUBLIC HEARING

### CALL TO ORDER REGULAR MEETING

### 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.**

2016 Bryan-College Station Eagle Reader's Choice Award

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 July 18, 2016
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for July 2016
  - C. Consider Approval of a Purchase Request Over \$50,000 for Automobile and General Liability Insurance with a One Year Option for Renewal
  - D. Consider Approval of a Purchase Request Over \$50,000 for Property Insurance for a Three Year Term
  - E. Consider Approval of a Purchase Request Over \$50,000 for Literacy Intervention for Grades K-2
  - F. Consider Approval of an Amendment to the Notice and Order for the November 8, 2016 General Election
  - G. Consider Approval of Board Policy DEA (LOCAL)
6. Consider Approval of the 2016-2017 T-TESS Appraisers
7. Consider Approval of the 2016-2017 T-TESS Appraisal Calendar
8. **Standing Committee Updates**
  - A. City/School - Update on joint Employee Health Center and Parks and Recreation projects.
  - B. Building - Update on Current Construction Related Projects
9. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Consider Approval of a Resolution Committing Fund Balance for the Year Ending August 31, 2016
    - 2) Consider Approval of a Resolution to Budget and Prioritize State Compensatory Funds for the 2016-17 Fiscal Year

- 3) Consider Approval of the Budget for the Year Ending August 31, 2017 for the General Fund, Debt Service Fund and Food Service Fund
- 4) Consider Approval of an Ordinance Setting the Property Tax Rate for Bryan ISD for 2016
- 5) Consider Approval of a Job Order Contract for Network Cabling & Materials
- 6) Consider Approval of an Amendment to the Architect Contract for the Construction of Ross Elementary, Renovations to Merrill Green Stadium, and Additions and Renovations to Henderson Elementary, Crockett Elementary, Jones Elementary, Rudder High School and Davila Middle School

**B. Human Resources**

- 1) Consider Approval of a School District Teaching Permit for Two Individuals Teaching a Noncore Academic CTE Course

**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 , 12, 2016 1:00 pm

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For the Board of Trustees