

**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, February 2, 2015 – 12:00 PM**

**AGENDA**

**CALL TO ORDER.**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Information Related to the Upcoming 2015 Bond Sale
2. Information Regarding a Recommended Real Estate Purchase by the Brazos County Appraisal District (BCAD)
3. Consider the Architect, Procurement Method and Budget for the BHS Kitchen Project
4. Purchase in Excess of \$50,000 for a GPS Radio System for All Buses
5. Financial Report and Forecast for the Quarter Ended November 30, 2014

**Curriculum & Instruction**

**Human Resources**

1. Board Update: Strategic Compensation and Alternative Pay System with Battelle for Kids
2. Board Update: Hammond Oliver Health Science Technology Academy and Partnership with Blinn College
3. Proposed Update to BBD (LOCAL) Policy
4. The Board Will Consider Approving the Personnel Recommendation for Director of Construction Services

**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, January 30, 2015 12:00 p.m.

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For the Board of Trustees