

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, September 22, 2014 – 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.**
American Legion Boys State

Elementary Teacher of the Month
Secondary Teacher of the Month
4. **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.*
5. **Items for Discussion and/or Action: Consent Agenda.**
 - A. Minutes of Meetings for August 4, 18, 2014.
 - B. Bills Paid for August 2014.
 - C. Report of Construction Related Projects
 - D. Policy Update 100
 - E. District and Campus Improvement Plans
 - F. Update and Revisions to FEA (LOCAL)
 - G. Legal Services Retainer Agreement
 - H. Consider 22:1 Class Size Waiver Application for Branch, Houston, Johnson, Neal, Navarro, and Ross Elementary Schools.
6. **Superintendent's Report.**
 - A. Texas High Performance Schools Consortium Update
 - B. Pre-K Briefing
 - C. City/School Meeting Update
 - D. Inter Governmental Update
 - E. Bryan Business Council Update
 - F. Bond Update
7. **Items for Discussion and / or Action: Regular Agenda.**
8. **Human Resources**
 - A. NCUST Update
 - B. Personnel
9. **Curriculum & Instruction**

A. Istation Online Reading Resource for Grades K-2 in Spanish and English

B. Replacement of A+ with Edgeunity

10. **Business Services**

A. Change Order and Final Payment to Construction 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, September 19, 2014 1:00 p.m.

For the Board of Trustees