

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, August 1, 2016 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discussion of a Resolution Committing Fund Balance for the Year Ending August 31, 2016
2. Discussion of the 2016-17 Budget and Timeline
3. Discussion of Purchase Request Over \$50,000 for Automobile and General Liability Insurance with a One Year Option for Renewal
4. Discussion of Purchase Request Over \$50,000 for Property Insurance for a Three Year Term
5. Consider Authorizing the Superintendent to Enter into a Contract for an Energy Management Control System for Jones Elementary
6. Consider Approval of a Contract for an Energy Management Control System for Henderson Elementary
7. Discuss Information Related to Assigned Fund Balance for the Year Ending August 31, 2016

Curriculum & Instruction

1. Discussion and Consideration of Purchase Request Over \$50,000 for Pre-Kindergarten Curriculum
2. Discussion of Purchase Request Over \$50,000 for Literacy Intervention for Grades K-2

Human Resources

1. Consider Approval of the 2016-2017 Student Handbook
2. Discussion of the Administrative Regulations DNA-R(T-TESS) and DNB-R(T-PESS)
3. Discussion of Board Policy DEA (LOCAL).

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, July 29, 2016 10:00 am

For the Board of Trustees