

**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, March 6, 2017 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Discussion and Presentation on New Money and Refunding Bid Results

**Teaching & Learning**

1. Presentation of Fine Arts Department
2. Discuss Early Admission for Top 25% MOU with Prairie View A&M University

**Human Resources**

1. Consider Approval of the Superintendent's Contract Recommendations for the School Year 2017-2018 of Administrators, Non-Teaching Professional and Teachers to Renew and Issue Non-Chapter 21 Contracts, Probationary Contracts and Term Contracts

**Local Governance**

1. Consult with Legal Counsel Regarding Pending or Contemplated Litigation or a Settlement Offer or on a Matter in which the Duty of the Attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provisions of the Texas Government Code
2. Take Action, if any, on Matter Discussed in Closed Session

**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, March 3, 2017 10:00 a.m.

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For the Board of Trustees