

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, April 2, 2018 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Presentation and Discussion of the 6 Month Financial Report and Forecast for Bryan ISD for the Year Ending August 31, 2018
2. Discussion and Update on the Budget for the 2018-19 Fiscal Year
3. Consider Authorizing the District to Enter Into Contracts for the Abatement and Demolition of Structures Located on District Property Declared as Surplus
4. Discuss and Consider the Granting of an Easement for the Purpose of a Sewer Line

Teaching & Learning

1. Discuss and Consider Approval of a Purchase Request in Excess of \$50,000 for Professional Development Management Software

Technology Services

1. Discuss and Consider the Annual Support Renewal of the Blackboard District Communication Software
2. Discuss and Consider Low Attendance Day Waivers
3. Discuss and Consider the Annual Instructional Materials Allotment and TEKS Certification

Closed Session

1. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 119-SE-0118 (Before a Special Education Hearing Officer for the State of Texas)
2. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 119-SE-0118 (Before a Special Education Hearing Officer for the State of Texas)
3. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 156-SE-0218 (Before a Special Education Hearing Officer for the State of Texas)
4. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 156-SE-0218 (Before a Special Education Hearing Officer for the State of Texas)
5. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 171-SE-0318 (Before a Special Education Hearing Officer for the State of Texas)
6. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 171-SE-0318 (Before a Special Education Hearing Officer for the State of Texas)
7. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

8. Deliberate the Purchase of Real Property for the Purpose of a Future District Facility
9. Consider and Take Possible Action to Authorize the Superintendent to Enter into a Purchase Sale Agreement of Real Property for a District Facility

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: March 29, 2018 10:15 a.m.

For the Board of Trustees