

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, July 21, 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.**
 - A. Hammond Oliver HOSA Student Receives National Recognition
 - B. ESC Region VI Middle School Principal of the Year Shannon McGehee
 - C. ESC Region VI CTE Administrator of the Year David Reynolds
 - D. ESC Region VI Superintendent of the Year Dr. Tommy Wallis
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 June 2 and 16, 2014.
 - B. Bills Paid and Financial Statements for June 2014.
 - C. Report of Construction Related Projects
 - D. Consider approval of the BISD Investment Report for the Quarter Ending May 31, 2014 as well as Amended Reports for the Quarters Ending November 30, 2013 and February 28, 2014
 - E. Stipend Schedule for 2014-2015
6. **Superintendent's Report.**
7. **Items for Discussion and / or Action: Regular Agenda.**
8. **Human Resources**
9. **Curriculum & Instruction**
 - A. Consider 2014-2015 Calendar, Dual Credit Alignment and Annual Renewal of Charter Agreement for Bryan Collegiate High School
 - B. Resolution to Suspend a Portion of EIE for the 14-15 School Year
 - C. Revisions to Local Policies BQA and BQB
 - D. EIF (Local) Policy Update
10. **Business Services**
 - A. Discuss Information with Regard to a Potential 2014 Bond and Related Financing
 - B. Consider and Approve an Order Calling a Bond Election to be held in the Bryan Independent School District, Making Provision for the Conduct of the Election and Resolving Other Matters Incident and Related to Such Election

- C. SRO Contract 2014-2015
 - D. Consider approval of a purchase request in excess of \$50,000 for a PA system replacement
 - E. Consider Approval of a Network Cabling & Materials Job Order Contract
 - F. Budget Amendment for the General Fund and Food Service Fund for the year ending August 31, 2014
11. **Executive Session.** Closed Session – Trustees will adjourn into Closed Session, as permitted under Texas Government Code § 551.071.
 12. **Reconvene From Executive Session if needed**
 13. **Consider Action on Items from Executive Session if needed**
 14. **Board Announcements**

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: Wednesday, July 16, 2014 5:00 p.m.

For the Board of Trustees