

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 19, 2018 – 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.**

Elementary Teacher of the Month
Secondary Teacher of the Month

Career & Technical Association of Texas - (CTAT) Award

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Information Item**
6. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
 - C. Conference Updates
 - 1) Winter Governance and Legal Seminar
 - 2) Grass Roots Meeting
7. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for February 5 and February 19, 2018
 - B. Consider Approval of Bills Paid and Financial Statements for February 2018
 - C. Consider Approval of a Budget Amendment for the General Fund for the Year Ending August 31, 2018
 - D. Consider Approval of the 2018-2019 Academic School Calendar for Bryan Collegiate High School
 - E. Consider Approval of 2017-2018 T-TESS Additional Appraisers
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discuss and Consider Approval of Application for a General Waiver for Remote Homebound Instruction
 - 2) Consider Approval for Sale of Misc. Surplus Items, Placed on Swico Auction
 - 3) Consider Approval of the Design and Development of the Renovation of MC Harris & Hammond Oliver Annex School Buildings
 - 4) Consider Approval of the Design and Development of the Renovation of Bryan

Collegiate School Building

B. Teaching & Learning

- 1) Discuss and Consider Updates to Board Policy EHBB (Local)

C. Human Resources

- 1) Consider Approval of the Superintendent's Contract Recommendations for the School Year 2018-2019 of Administrators and Directors

D. Closed Session

- 1) Deliberate Issues Regarding the Purchase of Real Property

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 9, 2018 10:00 a.m.

For the Board of Trustees