

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 2, 2015 – 12:00 PM**

AGENDA

CALL TO ORDER.

ITEMS FOR DISCUSSION AND OR ACTION

Region 6 ESC

1. Approval of Casting the 2015 Official Ballot for Region 6 ESC Board of Directors

Curriculum & Instruction

1. Changes to EIC (Local)

Business Services

1. Introduction of Stantec Architect Firm to the Board of Trustees
2. Budget Amendment for the General Fund for the Year Ending August 31, 2015
3. Consideration of and Possible Action to Ratify the Selection Committee's Ranking at Step 1, and Further, Evaluate and Rank the Step 2 Proposals for the Final Ranking for the Construction Manager-at-Risk for the SFA Middle School Civic Auditorium Renovation and Administration Complex Project and Delegate Authority to the Superintendent or Designee to Negotiate a Contract for the Board's Consideration
4. BTU Easement at Navarro Elementary School
5. Consider Recommendation to Award CDWG the Network Equipment Contract for E-Rate Eligible Services
6. Discussion of Revisions to Policy CFB(Local)
7. Consider Approval of a Contract for the Repair / Replacement of the Roof at CDC
8. Consider All Matters Incident and Related to the Issuance and Sale of "Bryan Independent School District Unlimited Tax School Building Bonds, Series 2015A", Including the Adoption of an Order Authorizing the Issuance of Such Bonds
9. Consider All Matters Incident and Related to the Issuance and Sale of "Bryan Independent School District Unlimited Tax Refunding Bonds, Series 2015B", Including the Adoption of an order Authorizing the Issuance of Such Bonds
10. Discussion of the 2015-16 Budget Including the General Fund and Group Benefits Risk Pool

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: Friday, February 27, 2015 12:00 p.m.