

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, May 15, 2017 – 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

2016 Texas Honor Roll School Award - Bryan Collegiate High School

Rudder Gymnastics State Champions

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
5. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for April 2017
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for April 2017
 - C. Consider Approval of the Sell of 4 Used Surplus Chillers

6. **Standing Committee Updates**

- A. City/School
- B. Intergovernmental
- C. Finance
- D. Superintendent

7. **Items for Discussion and / or Action: Regular Agenda**

A. **Business Services**

- 1) Consider Approval of a Budget Amendment for the General Fund for the Year Ending August 31, 2017
- 2) Consider Approval of a Resolution Authorizing the Lease of Minerals
- 3) Consider Approval of a Contract for the Purchase and Installation of Field Turf at Stephen F. Austin Middle School
- 4) Consider Authorization of a Request for Waterline Easement Near Bonham Elementary to the City of Bryan
- 5) Consider Approval of the Sale of Surplus Personal Property

B. **Teaching & Learning**

- 1) Consider Approval of T-TESS Student Learning Objectives (SLOs) Waiver

C. Human Resources

- 1) Consider Approval of the Stipend List for the 2017-2018 School Year
- 2) Consider Approval of the Personnel Recommendation for Principal of Stephen F. Austin Middle School
- 3) Consider Approval of the Personnel Recommendation for Principal at Bonham Elementary School

D. Local Governance / Closed Session

- 1) Consultation with Legal Counsel Regarding Legal Issues Pertaining to the Public Announcement System at Kemp Carver Elementary
- 2) Consult with Legal Counsel Regarding Legal Issues Pertaining to Saint-Gobain Ceramics and Plastics, Inc.'s Application for an Amendment to TCEQ Air Quality Permit 20006
- 3) 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, May 12, 2017 3:30 p.m.

For the Board of Trustees