

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, January 11, 2016 – 6:00 PM**

AGENDA

CALL TO ORDER

PUBLIC HEARING

1. Discuss District Annual Report - Texas Academic Performance Report (TAPR)

ADJOURN PUBLIC HEARING

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Recognition of Bryan ISD Board of Trustees**
4. **SPOTLIGHT Recognition - Board Goal 5: Proactively improve communication and perception of BIRD by engaging the students, community and district employees.**

Elementary Teacher of the Month

Secondary Teacher of the Month

5. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for December 14, 2015
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for December 2015
 - C. Consider Approval of TASB Policy Update 103
 - D. Consider Approval of a Deductive Change Order, Final Project Acceptance and Final Pay for the Rudder Fieldhouse and Gymnastics Facility Addition
7. **Standing Committee Updates**
 - A. City/School - Issuance of Building Permits in 2015
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of Audited Financial Statement for Bryan ISD and Bryan ISD Group Benefits Risk Pool for the Year Ending August 31, 2015
 - 2) Consider Approval of the Design for Additions and Renovations to Sam Rayburn and Jane Long Intermediate Schools and Harvey Mitchell Elementary
 - 3) Consider Approval of a Resolution Authorizing Participation in the Texas Cooperative Liquid Asset Security System (An Investment Pool)
 - B. **Curriculum & Instruction**
 - 1) Discussion of Curriculum Alignment

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: January 8, 2016 11:00 a.m.

For the Board of Trustees