

**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, February 5, 2018 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Consider All Matters Incident and Related to the Issuance and Sale of the Bryan Independent School District Unlimited Tax Refunding Bonds, Series 2018, Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District
2. Review and Discuss the Financial Update for the 3 Months Ending November 30, 2017
3. Discuss Preliminary Budget Information for the 2018-19 Fiscal Year
4. Consider Approval of a Contract for the Architect Services for the Additions, Construction and/or Renovations of the Hammond Oliver Building (Currently MC Harris Campus)

**Human Resources**

1. Consider and Take Possible Action on the Recommendation of the Culture and Climate Task Force
2. Consider Action on the Contract Abandonment of Patricia Creel, a Sam Rayburn Intermediate School Teacher
3. Consider and Approve Recommendations to Authorize the Superintendent and the Executive Director of Human Resources and Administration to Accept Employee Resignations Which Require the Consent of the Board of Trustees Pursuant to Sections 21.105(b), 21.160(b) and 21.210(b) of the Texas Education Code

**Local Governance**

1. Consider and Approve TASB Policy Update 109

**Closed Session**

1. Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter styled Student v. Bryan Independent School District, Dkt. No. 051-SE-1117 (Before a Special Education Hearing Officer for the State of Texas)
2. Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 051-SE-1117 (Before a Special Education Hearing Officer for the State of Texas)

**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, February 2, 2018 9 a.m.

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For the Board of Trustees