

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, December 14, 2015 – 5:30 PM

AGENDA

CALL TO ORDER

PUBLIC HEARING

1. Presentation of the Required Public Hearing to Present the 2013-14 Financial Integrity Rating System of Texas (FIRST) Annual Rating for the District

ADJOURN PUBLIC HEARING

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

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 November 2, November 13 and November 16, 2015
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for November 2015
 - C. Consider Approval of 22:1 Class Size Waiver Application for Bonham Elementary School and Houston Elementary School
6. **Standing Committee Updates**
 - A. City/School - Update on the Health and Wellness District and the joint Employee Health Center
 - B. Finance Committee - Detailed overview of the Audited Financial Statement
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**

- 1) Consider Approval of a Resolution to Cast Votes for the Robertson County Appraisal District Board of Directors
- 2) Consider Approval of a Deductive Change Order, Final Project Acceptance and Final Pay for the HVAC Project at Lamar Campus
- 3) Consider Approval of a Resolution Stating BISD's intent to enter into Negotiations for a Contract for the Long Term Lease of the District's Educational Broadband Spectrum (EBS)
- 4) Consider Approval of the Contract Award for the Construction and Renovation of Ross Elementary

- 5) Discussion and Consideration of the Design for Additions and Renovations to Crockett Elementary, Henderson Elementary and Jones Elementary

8. **Local Governance**

- A. Receive Year End Report of Board of Trustees Continuing Education Training

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: December 11, 2015 9:00 a.m.

For the Board of Trustees