

## NOTICE

This notice is posted pursuant to the Texas Open Meetings Act.  
[TEXAS GOVERNMENT CODE SECTION 551]

**REGULAR WITH PUBLIC HEARING  
BRYAN ISD BOARD OF TRUSTEES MEETING  
Board Room - Travis Education Support Center  
101 North Texas Avenue, Bryan, Texas  
Monday, February 16, 2015 – 5:30 PM**

## AGENDA

### CALL TO ORDER

1. Welcome.
2. Pledges of Allegiance.

### PUBLIC HEARING

1. District Annual Report – Texas Academic Performance Report (TAPR)
2. Accelerated Instruction

### ADJOURN PUBLIC HEARING

### RECONVENE REGULAR MEETING

1. **SPOTLIGHT Recognition - Board Goal 5: Proactively improve communication and perception of BISD by engaging the students, community and district employees.**

Texas All State Band

Texas All State Choir

Elementary Teacher of the Month  
Secondary Teacher of the Month

2. **Citizens' Comments** - *Citizens may make comments about existing policy, present commendations, or express areas of concern or need. Topics may not be specific to individual students or school personnel and should be limited to five minutes.*
3. **Items for Discussion and/or Action: Consent Agenda.**
  - A. Minutes of Meetings for January 12, 2015
  - B. Bills Paid and Financial Statements for January 2015
  - C. Report of Construction Related Projects
  - D. Consider Approval of the BISD Investment Report for the Quarter Ending November 30, 2014
  - E. Consider Textbook Adoption Recommendations for K12 Social Studies, 9-12 Mathematics, Fine Arts, and CTE.
  - F. Consider 22:1 Class Size Waiver Application for Bonham and Fannin Elementary Schools
  - G. Approval of a Contract for PBK Architect for the Current Milam Elementary Renovation for MC Harris.
  - H. Purchase in Excess of \$50,000 for a GPS Radio System for All Buses
4. **Standing Committee Updates.**
  - A. City/School - City Provided an overview of it's Health and Wellness Program
  - B. Education Foundation - Committee Discussed the Financial Review of 2014
5. **Superintendent's Report.**

- A. Receive Report Related to Trustee Continuing Education Hours
- B. Discussion of Possible District Policy Pertaining to District Purchases Related to Community Events and Invitees to Such Events
- C. Construction Update of Ongoing District Construction Projects

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

**A. Business Services**

- 1) Consider a Recommendation of Ranking for the CDC Roof Project Under Competitive Sealed Proposals and Authorize Negotiations
- 2) Final Payments and Acceptance for Neal Elementary School Project
- 3) Approval of a Contract for the Architect for the Construction of Ross Elementary and Renovations or Additions to Merrill Green Stadium, Rudder High School, Davila Middle School, Crockett Elementary, Henderson Elementary and Jones Elementary.

**B. Local Governance**

- 1) Discuss Duties and Requirements of a Board of Trustee Member

**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 13, 2015 12:00 p.m.

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For the Board of Trustees