

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, April 7, 2014 – 12:00 PM**

AGENDA

CALL TO ORDER.

ITEMS FOR DISCUSSION AND OR ACTION.

Business Services

1. Bryan-College Station Natatorium Study
2. Presentation and Discussion of the 6 Month Financial Report for Bryan ISD
3. Discussion fo the Long Range Facilities Plan and Review of a Resolution Accepting the Plan
4. Purchase Request that Exceed \$25,000 for the School Nutrition Department for Dish Machines
5. Purchase Request that Exceed \$25,000 for the School Nutrition Services for Milam Elementary Serving Lines
6. Low Attendance Day Waiver for March 4, 2014 - (Carver, Crockett, Fannin, and Jones)
7. Report of Construction Related Projects and Requests for Final Acceptance and Payment
8. Discuss Policy CAN (Local)
9. Purchase Request in Excess of \$25,000 for Document Scanning and Management Software and Equipment
10. Over \$25,000 Purchase Authorization for District SAN
11. Purchase Authorization for a Special Needs Bus in Excess of \$25,000

Curriculum & Instruction

1. USDE Double Testing Waiver

Human Resources

1. Substitute Management Update

Executive Session [Closed Session] – Trustees will adjourn into Closed Session, as permitted under Texas Government Code § 551.071 to deliberate regarding personnel matters.

Reconvene from Executive Session.

Consider Action on Items from Executive 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 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, April 4, 2014 9:00 am

