

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 17, 2018 – 6:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

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

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 5 and November 9, 2018
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for October 2018
 - C. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for November 2018
6. **Standing Committee Updates**
 - A. City/School
 - B. Finance
 - C. Superintendent

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

- A. **Business Services**

- 1) Consider Approval of the Annual Financial Statements for Bryan Independent School District for the Year August 31, 2018
- 2) Consider Approval of Completion and Deductive Change Order for the Flooring Installed at the BHS Silver Kitchen
- 3) Consider Approval of Completion and Final Payment for the Long, Rayburn, and Navarro Re-Roofing Project
- 4) Consider Approval of Completion for the Bonham Wall Tile Project
- 5) Consider Approval of the Purchase of Additional Buses in Excess of \$50,000

- B. **Teaching & Learning**

- 1) Presentation of Annual Update for Advanced Academics Programs
- 2) Consider Approval of Innovative Courses, AP Seminar & AP Research

- 3) Consider Approval of 2019-2020 District Calendar
- 4) Discuss and Consider Authorizing a Staff Development Waiver for 2019-2020 School Year

C. Closed Session

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Consultation with Legal Counsel Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)
- 3) Consultation with Legal Counsel Regarding Legal Issues Pertaining to the Sale of a 2-acre Tract of District Property (Known as Rye School), Located in the Samuel Johnson Survey, 1-147, Rye School Road, Bryan, Texas.

D. Reconvene in Open Session

- 1) Consider and Take Possible Action in the Matter styled Student v. Bryan Independent School District, Dkt. No. 087-SE-1118 (Before a Special Education Hearing Officer for the State of Texas)
- 2) Discuss and Consider Approval of Amendment to Real Estate Sales Contract Between Bryan ISD and Douglas and Chantel Scheuring for 2 Acre Tract (Know as Rye School) Located in the Samuel Johnson Survey, 1-147, Rye School Road, Bryan, Texas
- 3) Consider and Take Possible Action to Approve Removal and Relocation of Fencing on a 2-acre Tract of District Property (Known as Rye School), Located in the Samuel Johnson Survey, 1-147, Rye School Road, Bryan, 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, December 14, 2018 10:00 a.m.

For the Board of Trustees