

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, January 12, 2015 – 6:00 PM**

AGENDA

CALL TO ORDER.

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.**

School Board Recognition Month

Introduction of In District Counsel Harry Wright Jr.

GROW Award

Elementary Teacher of the Month

Secondary Teacher of the Month

4. **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.*
5. **Items for Discussion and/or Action: Consent Agenda.**
 - A. Minutes of Meetings for December 15, 2014.
 - B. Bills Paid and Financial Statements for December 2014.
 - C. Report of Construction Related Projects
6. **Standing Committee Updates**
 - A. City/School- Update by staff regarding January 6, 2015 City/School meeting.
7. **Items for Discussion and / or Action: Regular Agenda.**
8. **Business Services**
 - A. Construction Update for Rudder Athletics
 - B. Consider and Possible Action to Amend Agreement Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Submitted by Prolamsa, Inc
 - C. Presentation of 2014 Security Audit Report by Staff
 - D. Consider Recommendation for the Architect for the Renovation of Milam Elementary and MCH High School and Authorize Contract Negotiations
 - E. Consider Recommendation for the Architect for Construction of Ross Elementary School and The Additions and/or Renovations to Merrill Green Stadium, Henderson Elementary, Crockett Elementary, Rudder High School, Davilla Middle School and Jones Elementary and Authorize Contract Negotiations

- F. Consider and Possible Action to Identify a Selection Committee for the Selection of a Construction Manager at Risk for the Construction of SFA Middle School and Renovation of the Civic Auditorium and Administration Complex
- G. Consider and Possible Action to Delegate Certain Authority to The Selection Committee for the Selection of a Construction Manager at Risk for the Construction of SFA Middle School and Renovation of the Civic Auditorium and Administration Complex
- H. Consider the Purchase of Three Special Trip Buses
- I. Consider Recommendation for Design Services, Delivery Method and Allocation of Funds for the Lamar Gym and Cafeteria HVAC Renovation Project
- J. Consider Recommendation for Design Services, Delivery Method and Allocation of Funds for the Bryan High School HVAC Chiller Replacement Project
- K. Bryan High School HVAC Chiller Purchases
- L. Consider the Hardware Purchase for the Virtualization and Upgrade of All eSchoolPLUS and eFinancePLUS Servers
- M. Final Payments and Acceptance of the Repairs to Bryan High School Projects

9. **Curriculum & Instruction**

10. **Human Resources**

- A. The Board Will Consider Approving the Personnel Recommendation for Executive Director, Human Resources and Support Services
- B. Early Notice of Voluntary Resignation Incentive

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, January 9, 2014 12:00 p.m.

For the Board of Trustees