

**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, July 18, 2016 – 6:00 PM**

**AGENDA**

**CALL TO ORDER**

**CONVENE REGULAR MEETING**

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*
4. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for June 6, June 9, June 20, and June 27, 2016
  - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for June 2016
  - C. Consider Approval of the Quarterly Investment Report for the Quarter Ending May 31, 2016
  - D. Consider Approval of the Financial Report and Forecast for the Quarter Ending May 31, 2016
5. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Discussion of the 2016-17 Budget
    - 2) Consider Approval of a Memorandum of Understanding with the City of Bryan for School Resource Officers for the 2016-17 Year
    - 3) Consider Approval of a Change Order, Acceptance of Completion and Authorization of Final Payment for the Re-Roof of Henderson Elementary School
    - 4) Consider Approval of a Budget Amendment for the General Fund for the Year Ending August 31, 2016
  - B. **Curriculum & Instruction**
    - 1) Consider Authorizing the Superintendent to Enter into Annual Contract for Professional Service Consulting for School Improvement and Support Services
    - 2) Consider Approval of a Contract Request in Excess of \$50,000 for Staff Development
    - 3) Consider Approval of a Purchase Request in Excess of \$50,000 for a Student Reading and Literacy Program
  - C. **Human Resources**
    - 1) Consider Approval of a Resolution for the Criminal Justice Division Grant Application
    - 2) Consider Approval of the 2016-2017 Student Code Of Conduct
    - 3) Consider Approval of the 2016-2017 Student Handbook
    - 4) Consider Approval of the Superintendent's Recommendation for Principal at Fannin Elementary
    - 5) Discuss Issues Pertaining to the Employment of District Employees

## 6. Local Governance

- A. Discuss and Take Possible Action Regarding Saint-Gobain Ceramics & Plastics, Inc.'s Application for an Amendment to TCEQ Air Quality Permit 20006
- B. Consideration and Possible Action on Candidate Endorsement for TASB Board of Directors

### **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: Thursday, July 14, 2016 3:00 p.m.

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For the Board of Trustees