

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, December 18, 2017 – 6:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

1. 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.**

Wells Fargo Scholarship Donation to Bryan ISD Education Foundation

Education Foundation Grant to Bryan ISD

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. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
 - C. Finance
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for November 13 and November 16, 2017
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for November 2017

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 Ending August 31, 2017
- 2) Consider Approval of a Contract for a New Parking Lot at Jane Long Intermediate School

- B. **Teaching & Learning**

- 1) Discuss and Consider Approval of Stipend Supplements for the 2017-2018 School Year
- 2) Discussion and Consideration of Approval of the Proposed 2018-2019 District Academic Calendar
- 3) Consider Approval of General Staff Development Waiver

C. Local Governance

- 1) Receive Year End Report of Board of Trustees Continuing Education Requirements

D. Closed Session

- 1) Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or a Settlement Offer or on a Matter in Which the Duty of the Attorney to the District Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Provision of the Texas Government Code
- 2) Discuss and Consider Approval of the Board Officers for the 2017-2018 School Year
- 3) Take Action, if any, on Matters Discussed in Closed 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 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 15, 2017 10:30 a.m.

For the Board of Trustees