

## 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

Training Room - Technology Support Center, 800 South Texas Avenue, Bryan, Texas  
Monday, August 6, 2018 – 12:00 PM

### AGENDA

#### CALL TO ORDER

#### ITEMS FOR DISCUSSION AND OR ACTION

##### Business Services

1. Discussion and Update on the Budget for 2018-19 Fiscal Year
2. Discussion and Consideration of all Matters Incident and Related to Providing for the Redemption of Certain Outstanding Obligations of the District, Including the Adoption of an Order Pertaining Thereto
3. Consider Approval of Suspending the "Bryan's Excellence for Students and Teachers (BEST) Compensation Plan
4. Discuss a Purchase Request in Excess of \$50,000 for Automobile and General Liability Insurance
5. Consider Approval of a Resolution to Budget and Prioritize State Compensation Funds for the 2018-19 Fiscal Year
6. Presentation of the Quarterly Investment Report for the Quarter Ended May 31, 2018
7. Consider Approval of Final Payment of \$233,217.46 to Built Wright Construction for the Construction Contract for Crockett, Henderson and Jones Elementary Schools

##### Technology Services

1. Presentation and Discussion of Single Sign-On Solution

##### School Leadership & Human Resources

1. Discuss and Consider Approval of Revisions to Board Policies DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)

##### Local Governance

1. Discuss and Consider Delegate Assembly and Registration for the Texas Association of School Boards

##### Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

##### Reconvene in Open 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: August 3, 2018 10 a.m.

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For the Board of Trustees