

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, May 2, 2016 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Business Services

1. Discussion of 2016 Bond Sale and any Potential Refunding
2. Discussion of a Contract Authorizing Bryan ISD Administration to Enter into a Contract for the Purchase and Installation of an HVAC Control System
3. Discussion of Recommended Realignment for the 2017-18 School Year
4. Consider Approval of an Amendment to the Authorization to Contract for HVAC Repairs at Bryan High School
5. Consider Approval of the Purchase of Transportation Service Truck

Curriculum & Instruction

1. Consider Approval of the 2016-17 Bryan Collegiate High School Academic Calendar and Bell Schedule
2. Consider Approval of the 2016-17 District Charter Agreement Renewal for Bryan Collegiate High School

Human Resources

1. Discussion of the Proposed Stipend Schedule for 2016-17
2. Consider Approval of the Superintendent's Recommendation for Principal of Sam Houston Elementary School
3. Consider Approval of the Superintendent's Recommendation for Principal of Sam Rayburn Middle School

Local Governance

1. Discuss Issues Pertaining to the Employment of District Personnel and Duties of a Board of Trustee Member
2. Consultation with School Attorney Regarding an Administrative Complaint

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: April 29, 2016 10:00 a.m.

For the Board of Trustees