

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, September 21, 2015 – 6:00 PM

AGENDA

CALL TO ORDER

PUBLIC HEARING

1. Discussion of Targeted Improvement Plan for Milam Elementary School
2. Discussion of Accelerated Instruction for High School Students who have taken an End-of-Course Assessment and not Performed Satisfactorily

ADJOURN PUBLIC HEARING

CONVENE REGULAR MEETING

1. **Welcome**

- A. Moment of Silence - Mr. Tommy Bosquez

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.**

Elementary Teacher of the Month
Secondary Teacher of the Month
Unit Brazos 1 - Federal Prison Beyond the Fence
CTE Awards (TAFE, FFA and FCLLA) 2014-15

4. **Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*

5. **Items for Discussion and/or Action: Consent Agenda.**

- A. Consider Approval of Meeting Minutes for August 3, 2015 and August 17, 2015.
- B. Discussion of Bills Paid and Purchasing Report for August 2015
- C. Discussion of Bills for Construction Related Projects During July and August 2015
- D. Consider Approval of Bryan ISD Investment Report for the Quarter Ending August 31, 2015
- E. Consider Approval of Resolution for the Criminal Justice Division Grant Application
- F. Consider Approval of Amendment to the 2015 Adoption Order for the Bryan ISD School Trustee Election Voting Precincts
- G. Consider Approval of Revision of Board Policy, FFC (LOCAL), Student Welfare/Support Service
- H. Consider Approval of Additional PDAS Appraisers for 2015-2016
- I. Consider Approval of 22:1 Class Size Waiver Application for Neal Elementary School
- J. Consider Approval of Targeted Improvement Plan for Milam Elementary School

6. **Standing Committee Updates**

- A. City/School - Committee Update on Comprehensive Plan, Parks Master and Employee Health Center

B. Intergovernmental - Committee Update on District Enrollment Numbers and Construction

7. **Construction Update**

A. Construction Manager Update on Construction Related Projects

8. **Items for Discussion and / or Action: Regular Agenda.**

A. **Business Services**

- 1) Consider Approval of a Memorandum of Understanding (MOU) Between Bryan ISD and Blinn College for the Purpose of Technical Dual Credit, Career and Technical Education and Joint Facility Use Between the Parties
- 2) Consider Approval of Interlocal Agreement Between Bryan ISD and Brazos County regarding the Read By Third Program
- 3) Consider Approval of a Purchase Authorization for a Special Trip Bus in Excess of \$50,000
- 4) Discussion of Annual Purchasing Cooperative Usage Report

B. **Human Resources**

- 1) Consider Approval of Revision of Board Policy, CQ (LOCAL), Technology Resources
- 2) Consider Action on the Contract Abandonment of Matthew Winslow, a Rudder High School Teacher
- 3) Consider Action on the Contract Abandonment of Julie White, a Bowen Elementary Teacher

C. **Local Governance**

- 1) Discussion of Duties and Requirements of a Board of Trustee Member

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: 1:00 p.m. September 18, 2015

For the Board of Trustees