

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 5, 2014 – 12:00 PM**

AGENDA

CALL TO ORDER.

ITEMS FOR DISCUSSION AND OR ACTION.

Human Resources

1. Transfer of Principal from Mitchell Elementary to Branch Elementary
2. The Board will Consider Approving the Personnel Recommendation for Mitchell Elementary
3. The Board will Consider Approving the Personnel Recommendation for Principal of Kemp-Carver Elementary
4. The Board will Consider Approving the Personnel Recommendation for Principal of Neal Elementary
5. The Board will Consider Approving the Personnel Recommendation for Director of Fine Arts
6. The Board will Consider Approving the Personnel Recommendation for Director of Curriculum & Instruction

Business Services

1. Discuss and Review Various Bond Funding Scenarios for Bryan ISD
2. Propose Increasing Paid Student Lunch Prices and Adult Breakfast and Lunch prices for 2014-15
3. Resolution for Tuition Rate for Transfer Students for the 2014-15 School Year for grades K-12, excluding Bryan Collegiate High School
4. Purchase Over \$25,000 for Deer Oaks Employee Assistance Plan (EAP)
5. Consider Policy CNA (Local)
6. Review of Hazardous Zone Designations and a Resolution in Support of the Hazardous Zones as of May 2014
7. Review Proposed Changes to Policy CH (Local)
8. Consider Approval of the BISS Investment for the Quarter Ending February 28, 2014
9. Purchase Request Over \$25,000 for Eduphoria
10. Approval of Construction Contract for Houston Elementary School Renovations to Rose Rock Construction Company
11. Approval of Construction Contract for Neal Elementary School Renovations to Dudley Construction
12. Report of Construction Related Projects
13. Contract Request in Excess of \$25,000 for Printer Fleet Management for 1 Year with the Option to Extend for 1 Additional Term
14. Renewal of Kick Start Kids Contract for 2014-15 School Year

Curriculum & Instruction

Executive Session. [Closed Session] - Trustees will adjourn into Closed Session, as permitted

under Texas Government Code § 551.071, to consult with legal counsel regarding pending or contemplated litigation, as permitted under Texas Government Code § 551.074 to deliberate regarding personnel matters.

Reconvene From Executive Session

Consider Action on Items from Executive 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 Personnel, §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, May 2, 2014 11:00 A.M.

For the Board of Trustees