

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, February 1, 2016 – 12:00 PM**

AGENDA

CALL TO ORDER

ITEMS FOR DISCUSSION AND OR ACTION

Human Resources

1. Presentation of Career and Technical Education (CTE) Department's Progress and Accomplishments
2. Discussion and Consideration of Proposed Academic Calendar Options for 2016-2017 School Year

Business Services

1. Discussion of the Career and Technical Education (CTE) Program Amended Addendum to the Blinn College Dual Credit Program
2. Discussion of an Agreement for a Managed Asset Portfolio Program
3. Discussion of Contract Extension for Student After School Care for the 2016-17 and 2017-18 School Years
4. Discussion of the Financial Report and Forecast for the Quarter ending November 30, 2015
5. Discussion of a Budget Amendment for the General Fund for the Year Ending August 31, 2016

Curriculum & Instruction

1. Presentation of the Bilingual, ESL and Migrant Programs Progress and Accomplishments

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, January 29, 2016 9:00 a.m.

For the Board of Trustees