

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act.
[TEXAS GOVERNMENT CODE SECTION 551]

BRYAN ISD BOARD OF TRUSTEES MEETING
Board Room - Travis Education Support Center
101 North Texas Avenue, Bryan, Texas
Monday, September 17, 2012 – 6:00 PM

AGENDA

CALL MEETING TO ORDER.

WELCOME AND PLEDGE OF ALLEGIANCE. (Bonham - United States; Bowen - Texas)

1. ITEMS FOR INFORMATION.

- A. Citizens' Comments on Non-Agenda items or items Listed Under the Consent Agenda.
Citizens may make comments about existing policy, present commendations, or express areas of concern or need. Topics may not be specific to individual students or school personnel and should be limited to five minutes.
- B. Spotlight on Excellence.
Elementary Teacher of the Month.
Secondary Teacher of the Month.
Gary Miller - BTU General Manager.

2. ITEMS FOR DISCUSSION AND/OR CONSIDERATION: CONSENT AGENDA.

- A. Minutes of Meetings for August 6, 20, 2012.
August minutes are attached and recommended for approval.
- B. Bills Paid for August 2012.
The August 2012 bills paid are attached and recommended for approval.
- C. Construction Applications for Payment.
The attached construction bills require Board approval. They are for professional services for Lamar and Ross HVAC replacement, renovation of consumer science/culinary arts classrooms at Bryan High School, and artificial turf project at Merrill Green Stadium and Rudder High School.

D. Property, Auto and General Liability Insurance Renewal.

The District negotiated renewal rates with Affiliated FM for the District's Property Insurance and TPS (Texas Political Subdivisions Joint Self Insurance Fund) for the District's Automobile, Automobile Physical Damage and General Liability Insurance. Affiliated FM and Travelers are the current carriers of these lines of insurance. The renewal period is October 16, 2012 through October 15, 2013. ANCO Insurance assisted the District. A formal request for proposal was advertised and invitations to quote were sent out by ANCO. Three vendors quoted on the District's Automobile, Automobile Physical Damage and General Liability Insurance and three on the District's Property Insurance.

Affiliated FM agreed to renew the District's Property Coverage with a 26% increase. The premium for 2012-2013 increased from \$203,777 to \$256,560. This was due in large part to market factors and a slight increase in property value. FM also increased their wind and hail deductible to \$100,000 per location/\$300,000 per occurrence from \$100,000 per Occurrence. The increase in premium includes a \$27,268 buy back policy to buy back the deductible to the expiring deductible of \$100,000 per occurrence.

The District is choosing to renew with TPS instead of Travelers for General Liability, Automobile Physical Damage Coverage. The renewal premium with Travelers quoted at \$117,861 from \$102,486. TPS quoted at \$63,533. References for TPS include: San Antonio ISD, Socorro ISD, Corpus Christi ISD, Alief ISD, Roma ISD, Caldwell ISD,

Gonzales ISD, San Elizario ISD, Yorktown ISD, Ft Worth ISD

E. Premiums and Plan Changes to Group Benefits Risk Pool for 2013.

Estimates indicate that the healthcare plan will end the 2011-2012 fiscal year with a surplus based on information available through May 30, 2012. The District's Risk Pool Committee along with Blue Cross Blue Shield and the District's consultant are recommending that the deductible decrease from \$342 to \$306 on the Gold Plan and from \$205 to \$183 on the Platinum Plan for the 2013 plan year. A reduction in premium has been recommended to retain grandfathered status for plan year 2013. By remaining grandfathered the healthcare plan does not have to implement some of the new requirements of the Affordable Care Act.

F. 22:1 Class Size Waiver Application for Bowen, Fannin, Henderson, Houston, Johnson, Kemp, and Neal Elementary Schools.

As required by the 22:1 class size ratio in elementary schools, waiver applications are recommended for Bowen, Fannin, Henderson, Houston, Johnson, Kemp, and Neal Elementary Schools.

G. Revised Policy BE (Local) – Board Meetings.

As a part of the Board's training with CRSS, policy BE (local) has been amended to make Bryan ISD board meetings more effective and efficient. The changes include: an update of the order of the agenda, the agenda review process and deadline, guidelines for board member, audience, and speaker protocol, and public participation.

3. **ITEMS FOR DISCUSSION AND/OR CONSIDERATION; REGULAR AGENDA.**

A. Advanced Course and College Readiness Testing Results Report.

Test results from 2011-12 for AP, IB, PSAT, SAT, PLAN and ACT will be shared.

B. Board Goals 2012-2013.

Board goals have been drafted, edited, and reviewed by the trustees and district staff. The attached document needs to be reviewed by the Board of Trustees for final approval.

Motion: I move approval of the 2012-2013 Board Goals.

C. Change Order #1 for SFA Chiller.

This deductive change order in the amount of \$8,186.00 will return unused contingency funds to BISD and close out this project.

Motion: I move that the attached change order be approved.

D. Purchase in Excess of \$25,000.

In accordance with policy CH(Local), purchases or contracts with a per unit costs in excess of \$25,000 required Trustee approval. The District is requesting to expend up to \$35,000 on playground equipment at Bowen Elementary. This purchase will be a shared cost with the City of Bryan to replace recently removed equipment due to age and safety concerns.

Motion: I move approval of district administration to expend up to \$35,000 on playground equipment for Bowen Elementary.

4. **SUPERINTENDENT AND OTHER ADMINISTRATIVE REPORTS.**

A. Personnel.

B. City/School Liaison Meeting.

C. Intergovernmental Council Meeting.

D. TASA/TASB Annual Convention.

E. Other Items of Interest.

5. **MATTERS TO AND FROM MEMBERS, BOARD OF TRUSTEES.**

6. **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: September 14, 2012 at 9:30 a.m.

For the Board of Trustees