

NOTICE

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

**BRYAN ISD BOARD OF TRUSTEES WORKSHOP
Boardroom
801 South Ennis Street
Bryan, TX 77803 - Travis Education Support Center
101 North Texas Avenue, Bryan, Texas
Monday, October 19, 2020 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
 - A. Elementary Teacher of the Month
 - B. Secondary Teacher of the Month
4. **Citizens' Comments**
5. **Information Item**
 - A. Bilingual, Migrant, and ESL Update
 - B. Board of Trustees Training Report
 - C. Board Goal Update for Community Engagement
6. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
7. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for September 8, September 21, and September 24, 2020
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for September 2020
 - C. Consider Approval of a Quarterly Investment Report for the Quarter Ended August 31, 2020
 - D. Consider Approval of a Resolution Determining Eligibility of Axis Pipe and Tube, Inc. for Tax Credit
 - E. Consider Approval of Closeout of Neal and SFA Library Roof Projects
 - F. Consider Approval of Updates to the Student Handbook
 - G. Consider Approval of the Staff Development Waiver
 - H. Consider Approval of Waiver to Offer Compensatory Education Home Instructions (CEHI) on Campus to Meet the Needs of Students in the Pregnancy Related Services Program
 - I. Consider Approval of Additional T-TESS Appraisers for the 2020-2021 School Year
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of a Resolution Approving the 2020 Assessed Property Value and Property Tax Levy
 - 2) Consider Approval of the Engineer for the District-wide Public Address System Upgrades
 - 3) Consider Approval of Construction Delivery Method
 - 4) Consider Approval of a Resolution Declaring the 2009 East Highway 21 as Surplus Real Property and Authorizing the Superintendent to Proceed with the Sale Process
 - B. **Teaching & Learning**
 - 1) Consider Approval of Bilingual and ESL Exceptions & Waivers for 2020-2021
 - C. **Closed Session**

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Discuss Issues Related to the the Purchase, Exchange, Lease, or Value of Real Property

D. Reconvene in Open Session

Consider Approval of Closeout of the BHS Blue Controls Replacement Project

Considering Approval of the Engineer for the District-wide Public Address System Upgrades

Local Governance

Receive Year-End Report of Board of Trustees Continuing Education Requirements

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.