

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, May 3, 2021 – 12:00 PM**

AGENDA

CALL TO ORDER

Citizens' Comments

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. Discuss the Status of Intermediate 3 Design & Development Including Information Specific to the Foundation

Business Services

1. Discuss and Consider Approval of the BHS Wrestling Gym Floor Replacement

Teaching & Learning

1. Consider a Memorandum Of Understanding with Educational Service Center 6 for the Reading Academies
2. Discuss Purchase Request Over \$50,000 for Fueling Brains
3. Discuss and Consider Approval of 2021 Instructional Materials for Pre-K and Algebraic Reasoning
4. Discuss and Consider the Instructional Materials Allotment and TEKS Certification for 2021 - 2022

Human Resources

1. Consider Approval of Final Recommendations for Professional Contracts for the 2021-2022 School Year

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 Purchase , Exchange, Lease, or Value of Real Property
3. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, Consultation with School Attorney Concerning Pending Litigation and Possible Settlement of Matter Styled Student v. Bryan ISD; Dkt. No. 163-SE-0421 (Before a Special Education Hearing Officer for the State of Texas) and Deliberation Concerning a Public School Student wherein Personally Identifiable Information will Necessarily be Revealed
4. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, Consultation with School Attorney and Deliberation Concerning one or more Public School Students Wherein Personally Identifiable Information will Necessarily be Revealed

Reconvene in Open Session

1. Consider and Take Possible Action in the Matter Styled Student v. Bryan ISD; Dkt. No. 163-SE-0421 (Before a Special Education Hearing Officer for the State of Texas)

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.