

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
Boardroom
801 South Ennis Street
Bryan, TX 77803
Monday, January 11, 2021 – 12:00 PM**

AGENDA

CALL TO ORDER

Citizens' Comments

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. Research & Evaluation Update
 - A. **Information Item**

Business Services

1. Consider Approval of Resolution to Declare Property Adjacent to Sul Ross Elementary School as Surplus
2. Consider Approval to Authorize the Superintendent to Negotiate the Sale of Surplus Property at Fair Market Value

Local Governance

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

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Review Candidate Applications for Single Member District Place 5

Reconvene in Open 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 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 8, 2021 11:30 a.m.

For the Board of Trustees