

**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, November 16, 2020 – 6:00 PM**

**AGENDA**

**CALL TO ORDER PUBLIC HEARING**

1. Public Hearing on State Compensatory Education Designated Funds & EOC Remediation Evaluation
2. Public Hearing on State Compensatory Education Designated Funds & EOC Remediation Evaluation

**ADJOURN PUBLIC HEARING**

**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. **Standing Committee Updates**
  - A. Intergovernmental
  - B. Superintendent
6. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Annual Purchasing Cooperative Report
  - B. Consider Approval of Meeting Minutes for October 5 and October 19, 2020
  - C. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for October 2020
  - D. Consider Approval of Closeout of the BHS Blue Controls Replacement Project
  - E. Consider Approval of Annual Purchasing Cooperative Report
7. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Discuss and Consider Approval of the Schematic Design for Intermediate 3
    - 2) Discuss and Consider Approval of the Schematic Design for the Maintenance and Transportation Facility
    - 3) Discuss and Consider Approval Recommendations for the Floor Replacement in Gym 1 and Hallways Around Gym 1 at Bryan High from the May 2020 Hail Storm
    - 4) Discuss and Consider Approval of the Schematic Design for the Maintenance and Transportation Facility
    - 5) Discuss and Consider Approval of the Schematic Design for Intermediate 3
    - 6) Discuss and Consider Approval for the Floor Replacement in Gym 1 and Hallways Around gym 1 at Bryan High from the May 2020 Hail Storm
  - B. **Teaching & Learning**
    - 1) Consider Approval of Proposed Revisions to Policy EIC (LOCAL)
    - 2) Consider Approval of the Proposed Revisions to Policy EIC (LOCAL)
    - 3) Consider Approval of a Purchase Request Over \$50,000 for Cardonex
  - C. **Closed Session**

- 1) Review and Discuss 2020 Safety and Security Audit
- 2) Review and Discuss 2020 Safety and Security Audit
- 3) Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
- 4) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 5) Review and Discuss the Proposed Non-Renewal of a Teacher at the End of the 2020-2021 School Year
- 6) Discuss and Consider Appointment of the Board Officers for 2021

D. **Reconvene in Open Session**

- 1) Consider and take Possible Action on the Proposed Non-Renewal of a Teacher at the End of the 2020-2021 School Year
- 2) Consider and take Possible Action on the Board Officers for 2021

Board Goal Update for Safety & Security

Elementary Literacy Update

**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.