

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 17, 2021 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
 - A. School Nutrition Services
 - B. Elementary Teacher of the Month
 - C. Secondary Teacher of the Month
4. **Citizens' Comments**
5. **Information Item**
 - A. ESSER III Update
6. **Standing Committee Updates**
 - A. City/School
 - B. Intergovernmental
 - C. Superintendent
7. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for April 5, and April 19, 2021
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for April 2021
 - C. Consider Approval of Low Attendance Waiver for January 12, 2021
 - D. Consider Approve of 40% Campus Hybrid Instruction for 9-12th Grade Students at Bryan High School, Rudder High School, and Mary Catherine Harris School
 - E. Consider Approval to Replace the "Other" Waiver Recently Approved for Sam Houston Elementary (2/22/21 and 2/23/21) with a Missed School Day Waiver
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discussion and Consideration of all Matters Incident and Related to the Issuance and Sale of "Bryan Independent School District Unlimited Tax School Building Bonds, Series 2021," Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of such Bonds and Delegating Certain Matters to an Authorized Official of the District
 - 2) Discuss and Consider Approval of a Contract Renewal with the Kickstart Kids Program for the 2021-22 School Year
 - 3) Discuss and Consider Approval of the Contract for Merrill Green Stadium Fence Replacement
 - 4) Discuss and Consider Approval of the Contract for the Repairs to BHS Gym 1 Floor
 - 5) Consideration and Possible Action to Select the Delivery Method Providing the Best Value for the Mechanical Related Projects in the 2020 Bond and to Authorize the Superintendent or her Designee to take all Action for the Procurement of such Services Pursuant to Statute and Board Policy
 - B. **Teaching & Learning**

- 1) Discuss and Consider Approval of a Purchase Request Over \$50,000 for Fueling Brains
 - 2) Discuss and Consider Approval of a Memorandum of Understanding with Texas A&M University for Advise Texas
 - 3) **Human Resources**
 - a. Discuss and Consider Authorizing the Superintendent to Negotiate and Enter into a Contract with ESS South Central, LLC for the Provision of Substitute Staffing Services for the 2021-2022 School Year
- C. **Local Governance**
- 1) Discuss and Consider Approval of TASB Update 116
- D. **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 Sale of Real Property
 - 3) Discuss Personnel Recommendations for Director of Maintenance & Operations
 - 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
- E. **Reconvene in Open Session**
- 1) Consider Approval of the Personnel Recommendation for the Director of Maintenance
 - 2) Consider and Take Possible Action in the Matter of Public School Students Wherein Personally Identifiable Information will Necessarily be Revealed

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.