

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
Tuesday, January 19, 2021 – 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
 - C. School Board Recognition Month - Navigating to Success
4. **Citizens' Comments**
5. **Information Item**
 - A. Research & Evaluation Update
 - B. Update on the District of Innovation Local Plan Renewal Process and Timeline
6. **Standing Committee Updates**
 - A. Intergovernmental
 - B. Superintendent
 - C. Finance
7. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for December 7 and December 14, 2020
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for December 2021
 - C. Consider Approval of the Quarterly Investment Report for the Quarter Ended November 30, 2020
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Consider Approval of the Annual Financial Statements for Bryan Independent School District for the Year August 31, 2020
 - 2) Consider a Resolution Setting the Payment Parameters for the Closing of School on January 11, 2021
 - 3) Consider Approval of a Stipend for the Successful Completion of the TEA Reading Academy
 - B. **Local Governance**
 - 1) Receive Year-End Report of Board of Trustees Continuing Education Requirements
 - C. **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
 - 3) Discuss Superintendent's Formative Evaluation
 - D. **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.