

**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, December 7, 2020 – 12:00 PM**

**AGENDA**

**ADJOURN PUBLIC HEARING**

1. Presentation of the Annual FIRST Rating
2. Consider Approval of the Superintendent's recommendation for a One-Time Supplemental Payment for Employees

**CALL TO ORDER PUBLIC HEARING**

1. Presentation of the Annual FIRST Rating

**CONVENE REGULAR MEETING**

**ADJOURN PUBLIC HEARING**

**CONVENE REGULAR MEETING**

**Citizens' Comments**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Information Item**

1. Board Goal Update for Culture & Climate
2. Elementary Mathematics Update
3. Board Goal Update for Culture & Climate
4. Elementary Mathematics Update

Consider Approval of the Superintendent's Recommendation for a One Time Supplemental Payment for Employees

**Teaching & Learning**

1. Consider Approval of Updates to the Grading Guidelines for 2020-2021
2. Consider Approval of Updates to the Grading Guidelines for 2020-2021

**Local Governance**

1. Board Governance
2. Discussion of Open Board Position Single Member District 5
3. Board Governance
4. Discussion of Open Board Position Single Member District 5

**Closed Session**

1. Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
2. Discuss Termination of Contract for Marino Road Land Purchase
3. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
4. Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property

**Reconvene in Open Session**

1. Consider Approval of the Personnel Recommendation for a Position Authorization to move the Energy and Construction Project Manager to a Director of Construction and Energy Management
2. Consider Approval of Termination of Contract for Marino Road Land Purchase
3. Consider Approval of the Personnel Recommendation for a Position Authorization to move the Energy and Construction Project Manager to a Director of Construction and Energy

**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.