

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, June 21, 2021 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments**
4. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
5. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for May 3, May 17, and May 27, 2021
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for May 2021
 - C. Consider Approval of Purchase Request Over \$50,000 for Accelerated Reader
 - D. Consider Approval of the Closeout of the SECO Project with E3
 - E. Consider Approval of Purchase Request Over \$50,000 for Specialized Assessments and Consulting
 - F. Consider Approval of Purchase Request Over \$50,000 for Imagine Math
 - G. Consider Approval of Purchase Request Over \$50,000 for Branching Minds
 - H. Consider Approval of Memorandum of Understanding for Project Search
 - I. Consider Approval of an Agreement with Texas A&M University's Educational Psychology Department
6. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discuss and Consider Approval of the Contract for the Construction Manager at Risk for the Rudder High School Additions and Related Priority Projects
 - 2) Discuss and Consider Approval of the Renovation of the 5100 Hallway at Bryan High
 - 3) Discuss and Consider Approval of the Contract for Districtwide IP Public Address (IPPA) Upgrade
 - 4) Discuss and Consider Approval of the Contract for Districtwide Voice Over IP (VoIP) Upgrade
 - B. **Teaching & Learning**
 - 1) Consider Approval of Purchase Request Over \$50,000 for College Board
 - C. **Human Resources**
 - 1) Discuss and Consider Approval of Substitute Compensation
 - 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 Value of Real Property
 - 3) Discuss and Consider Matters Related to the Superintendent Summative Evaluation
 - 4) Discuss all Matters Pertaining to the Superintendent's Contract

5) Discuss Superintendent's Recommendation for Principal of Davila Middle School

E. **Reconvene in Open Session**

1) Consider Approval of Superintendent Summative Evaluation

2) Consider Approval of the Superintendent's Recommendation for Principal of Davila Middle School

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.