

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 14, 2020 – 6:00 PM**

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Presentation of the District Annual Report - Texas Academic Performance Report (TAPR)

2. **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. **Information Item**
 - A. Board Goal Update Academics
 - B. BoardBook Premier Training
6. **Standing Committee Updates**
 - A. City/School
 - B. Superintendent
7. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for November 2, November 13, and November 16, 2020
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for November 2020
 - C. Consider Approval of Closeout of the Flooring Replacement at Bryan Collegiate Due to the May 2020 Hail Storm
 - D. Consider Approval of Closeout of the LVT Flooring Replacement in Bryan High Gym 1 and Hallways Around Gym 1
 - E. Consider Approval of Closeout of the Replacement of the Gym 1 Court Floor at Bryan High
8. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discuss and Consider Approval of the Contract for the Replacement of the Hail Damaged Roofs at Bryan High, Bryan High Fieldhouse, Bryan Collegiate 500 Wing, Johnson Elementary, and MC Harris Annex
 - 2) Discuss and Consider Approval of the Contract for the Construction Manager At-Risk for the New Intermediate School and New Maintenance and Transportation Center
 - 3) Discuss and Consider Approval of the Contract for the Renovation of the SFA Annex Building
 - B. **Teaching & Learning**
 - 1) Consider Approval of the Board of Trustee's College, Career, and Military Readiness Goals
 - 2) Consider Approval of the Board of Trustee's Early Childhood Literacy & Numeracy Goals
 - C. **Local Governance**

1) Board Governance

D. **Closed Session**

- 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 2) Discuss and Consider Board Committee Assignments for 2021
- 3) Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
- 4) Discuss the Extension of Families First Coronavirus Response Act

E. **Reconvene in Open Session**

- 1) Consider Approval of the 2021 Board Operating Procedures
- 2) Consider Approval of a Resolution for the Extension of Families First Coronavirus Response Act Benefits after December 31, 2020

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.