

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 7, 2021 – 12:00 PM**

AGENDA

CALL TO ORDER

Citizens' Comments

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. 9-12 Math & Science Update
2. Discuss Purchase Request Over \$50,000 for Imagine Math
3. Discuss Purchase Request Over \$50,000 for Branching Minds
4. Discuss Purchase Request Over \$50,000 for Accelerated Reader
5. Discuss Purchase Request Over \$50,000 for Specialized Assessments and Consulting

Business Services

1. Discuss and Consider Approval of Purchase Request Over \$50,000 for Voluntary Student & Athletic-UIL Insurance
2. Consider Approval of Memorandum of Understanding for Third Party CDL Testing
3. Discuss and Consider Approval of the Contract for CTE Complex Septic Replacement and Sewer Tie-In
4. Discuss and Consider Approval of Purchase Request Over \$50,000 for the Chiller Replacement at Branch Elementary
5. Discuss and Consider Approval of Purchase Request Over \$50,000 for the Chiller Replacement at Fannin Elementary

Teaching & Learning

1. Consider Approval of the Bryan Collegiate High School District Charter Agreement for the 2021-2022 School Year
2. Consider Approval of a Purchase Request Over \$50,000 for an Online Curriculum Resource for Art Education

Technology

1. Consider Approval of the Cybersecurity DIR Submission for the 2020-2021 School Year
2. Discuss and Consider Approval of Improved Hazardous Zones for Jane Long Intermediate and Navarro Elementary School
3. Consider Approval of a Purchase Request Over \$50,000 for PowerSchool Support Contract Renewal (eSchoolPLUS and eFinancePLUS)

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 Recommendation for Director of Student Services
4. Discuss the Superintendent's Recommendation for Principal of Henderson Elementary

Reconvene in Open Session

1. Consider Approval of the Personnel Recommendation for the Director of Student Services
2. Consider Approval of the Superintendent's Recommendation for Principal of Henderson Elementary

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.