

**NOTICE**

**This notice is posted pursuant to the Texas Open Meetings Act.  
[TEXAS GOVERNMENT CODE SECTION 551]**

**VIDEO CONFERENCE MEETING  
BRYAN ISD BOARD OF TRUSTEES MEETING  
Bryan ISD Administration  
801 South Ennis Street, Bryan, Texas 77803  
Monday, February 15, 2021 – 6:00 PM**

**AGENDA**

**NOTICE - PERTAINING TO MEETING BY VIDEO CONFERENCE**

**1. CALL TO ORDER**

**CONVENE REGULAR MEETING**

**1. Welcome**

**A. Local Governance**

- 1) Administer Oath of Office to Single Member District Place 5 Trustee - David Stasny

**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. Bryan ISD Virtual Academy Update  
B. Teacher Incentive Allotment & Strategic Planning Committee Update  
C. Image Filtering Software Update

**6. Standing Committee Updates**

- A. City/School  
B. Finance Committee  
C. Superintendent

**7. Items for Discussion and/or Action: Consent Agenda**

- A. Consider Approval of Meeting Minutes for January 19, 2021  
Meeting Minutes 1.19.21  
Attachments}}

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## **BRYAN ISD BOARD OF TRUSTEES MEETING**

January 19, 2021

The Bryan ISD Board of Trustees met for a regular meeting on January 19, 2021 at 6:00 p.m. in the Boardroom of the Bryan ISD Administration Building, located at 801 South Ennis Street, Bryan, TX 77803.

Board members present: Mark McCall, Julie Harlin, Felicia Benford, Ruthie Waller, Fran Duane, and Deidra Davis.

Staff members present: Christie Whitbeck, Ginger Carrabine, Barbara Ybarra, Kevin Beesaw, Crystal Goodman, Janice Williamson, Julea Johnson, Paul Buckner, Courtney Dickey, Matthew LeBlanc, Jill Morris, and Tiffany Lee.

### **CALL TO ORDER**

Board President Mark McCall called the meeting to order at 6:03 p.m. and extended a hearty welcome to all attendees.

### **CONVENE REGULAR MEETING**

#### **Pledges of Allegiance**

The pledges to the American and Texas flags were recited by students from Jane Long Intermediate via a recording.

### **SPOTLIGHT**

#### **Elementary & Secondary Teacher of the Month**

Johnson Elementary Principal, Amy Thomman introduced Carmen Garcia as the Elementary Teacher of the Month. Rudder High School's honoree Shannon Espitia was not in attendance. Ms. Garcia was recognized for exhibiting outstanding Essential 8 characteristics within her classroom and throughout the campus. Ms. Garcia was presented with a gift card from BB&T and a certificate of appreciation.

### **SCHOOL BOARD RECOGNITION MONTH – NAVIGATING TO SUCCESS**

Superintendent Christie Whitbeck stated that Governor Greg Abbott had declared January 2021 as School Board Recognition Month. As a tribute to the hard-working school board members, of Bryan ISD, who play such an important role in our community and schools, they were all recognized with tokens of appreciation. Although showing appreciation should be a year-round process, taking advantage of the designated month ensures that these important individuals receive some of the thanks they deserve. Superintendent, Christie Whitbeck, presented the Board with the proclamation from Governor Abbott and thanked them for their service to the students and staff of Bryan ISD.

#### **Citizens' Comments**

No comment cards were presented for discussion.

### **Information Item**

#### **RESEARCH & EVALUATION UPDATE**

Director of Accountability, Research, Evaluation, and Assessment, Jill Morris, gave a detailed presentation on the various research partnership and data use in Bryan ISD. Bryan ISD encourages quality external research that will improve educational outcomes and practices. All proposals are reviewed to ensure that studies abide by high quality and ethical standards.

From August 2015 thru June 2020 over 107 research proposals have been submitted to Bryan Independent School District from a variety of institutions.

From the Collaborative Research, Bryan ISD and Texas A&M jointly submitted a grant application to the National Science

**BRYAN ISD BOARD OF TRUSTEES MEETING**  
**January 19, 2021**

Foundation (NSF). The total amount awarded was \$1,190,040. The district will receive roughly \$40,000 to cover teacher stipends and equipment purchases, that will remain with the district at the conclusion of the grant. The project investigators, David Reynolds and Jill Morris will investigate a 2-year (CTE) learning experience that integrates knowledge/skills across multiple technology areas within an authentic practice.

To effectively use data in schools, the main goal was to help campuses understand the data and to design data tools that provide usable information to meet the needs of every campus that aligns with the state accountability system.

- Domain I – Student Achievement
- Domain IIA – Academic Growth
- Domain IIB – Relative Performance
- Domain III – Closing the Gaps

The administration will continue to analyze, track, and discuss data to determine the effectiveness of programs in the district and provide campus support based on individual campus needs.

**UPDATE ON THE DISTRICT OF INNOVATION LOCAL PLAN RENEWAL PROCESS AND TIMELINE**

Chief of Staff, Ginger Carrabine, gave a detailed presentation on the District of Innovation renewal process and proposed timeline. The Bryan ISD Board of Trustees previously approved a resolution to become a District of Innovation in November 2016. In December 2016 a Local Innovation Committee was formed to develop a Local Innovation Plan. The Board of Trustees approved the Local Innovation Plan in March of 2017 designating the District of Innovation. The Local Innovation Plan must be renewed every five years. The administration has proposed a February 2021 timeline to review and consider feedback from the community regarding the renewal of the Local Innovation plan. A public DEIC meeting will be scheduled in early March 2021 to consider approval of the renewed plan. A majority vote is required for approval. If approved, the plan will then be taken to the Board of Trustees in March 2021 for consideration to renew the Local Innovation Plan to remain a District of Innovation.

**Standing Committee Updates**

**Intergovernmental** – Trustee Ruthie Waller stated that a COVID-19 update was given in reference to the vaccine and distribution of the vaccine within Brazos County.

**Superintendent** – Superintendent, Christie Whitbeck, reported that a new COVID-19 dashboard had been released. Parents will be able to actively monitor the COVID-19 cases within Bryan ISD. Whitbeck, announced that the STEM and Odyssey Academy had received recognition from the Texas School Business (TSB) Magazine. In December 2020, the magazine honored 12 public school districts and their innovative programs.

On the horizon will be:

- 2021-2022 Calendar
- Reading Academies
- Graduation Planning
- Summer School
- Staffing & Budget

**Finance** – Trustee, Julie Harlin, reported that the committee had met to discuss the Annual Financial Statement. Also discussed was the State mandated requirements for the very complex Reading Academies.

**Items for Discussion and/or Action: Consent Agenda**

A **motion** was made by Julie Harlin and seconded by Felicia Benford for the approval of all the items listed on the consent agenda as presented.

- Meeting Minutes December 7
- Meeting Minutes December 14

**BRYAN ISD BOARD OF TRUSTEES MEETING**  
**January 19, 2021**

- Bills Paid, Financial Statements and Purchasing Report for December 2020
- Quarterly Investment Report for the Quarter Ended, November 30, 2020

*The motion passed unanimously.*

**Items for Discussion and/or Action: Regular Agenda**

**Business Services**

**CONSIDER APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR BRYAN INDEPENDENT SCHOOL DISTRICT FOR THE YEAR AUGUST 31, 2020**

Assistant Superintendent of Business Services, Kevin Beesaw, stated that the District is required each year to have an audit conducted and issue annual audited financial statements. A presentation will be made on the Annual Audit and Financial Statements for the District for the Year Ending August 31, 2020. A draft of the report has been reviewed by the Finance Committee of the Board. A copy of the reports was presented to the Board of Trustees to review along with detailed summary of revenue and expenses of the District.

A **motion** was made by Julie Harlin and seconded by Felicia Benford for the approval of the annual audit and financial report for the Year Ending August 31, 2020 as presented. The motion passed unanimously.

**CONSIDER A RESOLUTION SETTING THE PAYMENT PARAMETERS FOR THE CLOSING OF SCHOOL ON JANUARY 11, 2021**

Assistant Superintendent of Business Services, Kevin Beesaw, stated that in accordance with Policy DEA(Local), the Board of Trustees is to set the parameters for payment of district employees for an emergency closing of school when that day is not being made up. On January 11, 2021, due to bad weather and hazardous road conditions, school was cancelled. With the additional number of minutes built into the current calendar it was decided that this day would not be made up for campuses and therefore the day will not be made up for staff. A resolution was prepared based on language in DEC(Local).

A **motion** was made by Fran Duane and seconded by Ruthie Waller for the approval of the attached resolution that sets the parameters for payment for the closing of school on January 11, 2021.

*The motion passed unanimously.*

**CONSIDER APPROVAL OF A STIPEND FOR THE SUCCESSFUL COMPLETION OF THE TEA READING ACADEMY**

Associate Superintendent of Teaching and Learning, Barbara Ybarra, reported that to compensate employees for the additional time and professional development hours to complete the TEA required Reading Academy Professional Development. A stipend would be offered to the staff that successfully completed the Academy and met the criteria. Individual must be:

- Employed by Bryan ISD for the 2021-2022 school year.
- Selected by Bryan ISD to participate in the Reading Academies.
- Successfully complete the Reading Academy Professional Development
- Return to Bryan ISD for the 2022-2023 school year.

If the criteria is met, the stipend will be paid to the returning employee during the Fall semester of 2022.

A **motion** was made by Julie Harlin and seconded by Ruthie Waller for the approval of a \$500.00 stipend for the successful completion of the Reading Academy Professional Development as presented. *The motion passed unanimously.*

**Local Governance**

**RECEIVE YEAR-END REPORT OF BOARD OF TRUSTEES CONTINUING EDUCATION REQUIREMENTS**

**BRYAN ISD BOARD OF TRUSTEES MEETING**  
**January 19, 2021**

Board President Mark McCall read the official report of record for all trustees continuing education requirements. Under State Board of Education Rules, each Trustee is required continuing education for each year of service. President, McCall announced the names of each member of the board that had completed the required continuing education, had exceeded the required continuing education, or that was deficient in meeting the required continuing education. At the time of the report all members of the Board had met or exceeded the required education requirements.

**CLOSED SESSION**

**CONVENE IN CLOSED SESSION**

Board President McCall called for a closed session at 7:46 p.m. as authorized by Texas Government Code Chapter 551.074 for the subjects allowed.

**DISCUSS ISSUES PERTAINING TO APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE**

Agenda item was discussed in a session closed to the public.

**REVIEW CANDIDATE APPLICATIONS FOR SINGLE MEMBER DISTRICT PLACE 5**

Agenda item was discussed in a session closed to the public.

**DISCUSS SUPERINTENDENT'S FORMATIVE EVALUATION**

Agenda item was discussed in a session closed to the public.

**RECONVENE IN OPEN SESSION**

The board reconvened in open session at 8:46 p.m. No action was taken in closed session.

**ADJOURN**

There being no further business, the meeting adjourned at 8:46 p.m.

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President

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Secretary

B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for January 2021	7
January 2021, Checks Over 3,000	10
January 2021 Monthly Board Reports Attachments}}	7

**Bryan ISD Monthly Update - Budgeted Funds**

**General Fund**

**January 2021**

	<b>Adopted Budget</b>	<b>5 Months January 2021</b>	<b>Estimated Budget Remaining</b>	<b>January Actual</b>
<b>Revenues:</b>				
Local and Intermediate Sources	89,278,500	62,913,017	26,365,483	37,149,143
State Programs	63,681,000	29,828,861	33,852,139	703,049
Federal Programs	1,510,000	229,566	1,280,434	47,175
<b>Total Revenues</b>	<b>154,469,500</b>	<b>92,971,444</b>	<b>61,498,056</b>	<b>37,899,367</b>
<b>Expenditures:</b>				
11 Instructional	92,978,742	41,717,473	51,261,269	7,245,805
12 Instructional Resources	1,417,273	576,530	840,743	75,850
13 Instructional Staff Development	4,131,992	1,622,820	2,509,172	306,880
21 Instructional Leadership	3,140,974	1,461,258	1,679,716	261,651
23 Campus Administration	9,963,939	4,235,521	5,728,418	798,696
31 Guidance and Counseling	5,790,630	2,673,170	3,117,460	479,251
32 Social Work Services	403,023	128,175	274,848	25,217
33 Health Services	1,809,786	903,024	906,762	166,305
34 Student Transportation	7,200,795	3,113,006	4,087,789	495,655
35 Food Services	25,000	594	24,406	107
36 Cocurricular / Extracurricular	4,083,897	1,774,983	2,308,914	325,441
41 General Administration	4,427,400	1,936,156	2,491,244	284,188
51 Plant Maint. And Operations	16,230,282	13,517,615	2,712,667	1,135,454
52 Security and Monitoring	1,716,004	1,181,438	534,566	44,887
53 Data Processing Services	2,543,226	1,041,150	1,502,076	127,802
61 Community Services	153,359	57,440	95,919	14,271
71 Debt Services	0	0	0	0
81 Facilities Acquisition & Constr.	0	26,770	(26,770)	0
95 Juvenile Justice AEP	60,000	8,485	51,515	5,943
97 Tax Incremental Financing	0	0	0	0
99 Intergovernmental Charges	1,062,500	967,648	94,852	10,111
<b>Total Expenditures</b>	<b>157,138,822</b>	<b>76,943,256</b>	<b>80,195,566</b>	<b>11,803,514</b>
Other Resources*	0	1,044,238	(1,044,238)	80,240
Other Uses	0	0	0	0
<b>Net Other Resources and Uses</b>	<b>0</b>	<b>1,044,238</b>	<b>(1,044,238)</b>	<b>80,240</b>

\* Other Resources includes Insurance Reimbursement for the May 2020 Hail Storm Damage.  
A Budget Amendment will be brought to cover the negative balances.

**Bryan ISD Monthly Update - Budgeted Funds  
Debt Service  
January 2021**

	<b>Adopted Budget</b>	<b>5 Months January 2021</b>	<b>Estimated Budget Remaining</b>	<b>January Actual</b>
<b>Revenues:</b>				
Local and Intermediate Sources	25,031,627	17,070,978	7,960,649	10,360,211
State Programs	175,000	169,823	5,177	0
Federal Programs	0	0	0	0
Other	0	0	0	0
<b>Total Revenues</b>	<b>25,206,627</b>	<b>17,240,801</b>	<b>7,965,826</b>	<b>10,360,211</b>
<b>Expenditures:</b>				
71 Debt Services	25,206,627	500	25,206,127	0
<b>Total Expenditures</b>	<b>25,206,627</b>	<b>500</b>	<b>25,206,127</b>	<b>0</b>

**Bryan ISD Monthly Update - Budgeted Funds  
School Nutrition Services  
January 2021**

	<b>Adopted Budget</b>	<b>5 Months January 2021</b>	<b>Estimated Budget Remaining</b>	<b>January Actual</b>
<b>Revenues:</b>				
Total Revenues	7,290,000	3,984,279	3,305,721	1,747,059
<b>Expenditures:</b>				
35 Food Services	8,090,500	3,675,705	4,414,795	1,730,508
51 Plant Maint. And Operations	465,000	0	465,000	0
<b>Total Expenditures</b>	<b>8,555,500</b>	<b>3,675,705</b>	<b>4,879,795</b>	<b>1,730,508</b>

**Bryan ISD Monthly Update - Non-Budgeted Funds**  
**Special Revenue Funds**  
**January 2021**

	<b>Adopted Budget</b>	<b>5 Months January 2021</b>	<b>Estimated Budget Remaining</b>	<b>January Actual</b>
<b>Revenues:</b>				
Local and Intermediate Sources	0	235,839	0	50,582
State Programs	0	939,892	0	165,541
Federal Programs	0	3,723,735	0	685,140
Other	0	0	0	0
<b>Total Revenues</b>	<b>0</b>	<b>4,899,466</b>	<b>0</b>	<b>901,264</b>
<b>Expenditures:</b>				
11 Instructional	0	2,483,394	0	393,946
12 Instructional Resources	0	0	0	0
13 Instructional Staff Development	0	1,189,468	0	267,560
21 Instructional Leadership	0	165,536	0	23,378
23 Campus Administration	0	266,399	0	51,737
31 Guidance and Counseling	0	439,722	0	76,114
32 Social Work Services	0	183,305	0	54,827
33 Health Services	0	45,822	0	0
34 Student Transportation	0	1,958	0	640
35 Food Services	0	0	0	0
36 Cocurricular / Extracurricular	0	60,738	0	21,150
41 General Administration	0	25,885	0	4,168
51 Plant Maint. And Operations	0	0	0	0
52 Security and Monitoring	0	0	0	0
53 Data Processing Services	0	0	0	0
61 Community Services	0	37,239	0	7,744
71 Debt Services	0	0	0	0
81 Facilities Acquisition & Constr.	0	0	0	0
95 Juvenile Justice AEP	0	0	0	0
97 Tax Incremental Financing	0	0	0	0
99 Intergovernmental Charges	0	0	0	0
<b>Subtotal Expenditures</b>	<b>0</b>	<b>4,899,466</b>	<b>0</b>	<b>901,264</b>
Other Uses	0	0	0	0
<b>Total Expenditures</b>	<b>0</b>	<b>4,899,466</b>	<b>0</b>	<b>901,264</b>

These items do not require budgets to be adopted by the Board of Trustees

**GENERAL SPECIAL FUNDS  
CHECKS OVER \$3000  
JANUARY 2021**

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
1	476580	AMAZON CAPITAL SERVICES INC	01/07/21	7,921.56	Districtwide: Classroom and Office Supplies		Ded, LOC, IDEA, PSHOP, MIG,
2	476582	APPLE COMPUTER, INC.	01/07/21	18,116.11	Districtwide: Computers and Accessories		IDEA, TTI, LOC
3	476584	AUTOMATED LOGIC CONTRACTING SERVICE	01/07/21	3,342.00	SFA Chiller repair		LOC
4	476591	BRAZOS COUNTY TREASURER'S OFFICE	01/07/21	13,179.00	Software Maintenance Reimbursement		LOC
5	476609	DELL MARKETING L.P.	01/07/21	9,564.04	Districtwide: Monitors, Chromebooks and Accessories		TTI, IDEA, LOC
6	476623	ESS SOUTH CENTRAL LLC	01/07/21	109,262.92	Districtwide: Para and Teacher Substitute Charges	X	LOC
7	476625	FASTSIGNS	01/07/21	3,335.50	BCHS Signage replacement		LOC
8	476628	FERGUSON ENTERPRISES	01/07/21	3,510.34	Districtwide: Plumbing Maintenance Supplies		LOC
9	476629	FIKES WHOLESale INC	01/07/21	24,181.15	Transportation Fuel		LOC
10	476646	INTERSTATE BILLING SERVICE INC	01/07/21	8,024.53	Transportation Bus Maintenance Supplies		LOC
11	476656	LAKESHORE LEARNING MATERIALS	01/07/21	3,694.12	Classroom Instructional Materials		LOC
12	476690	QUALITY HARDWOOD FLOORS INC	01/07/21	7,226.00	BHS and RHS gym floor refinish supplies		LOC
13	476691	RAY & WOOD	01/07/21	6,276.00	Legal Services		LOC
14	476699	SCHOOL SPECIALTY INC	01/07/21	3,185.85	Furniture Warehouse Stock		LOC
15	476712	TEAM SOLUTIONS INC	01/07/21	6,706.40	Districtwide: Maintenance Supplies		LOC
16	476738	WILTON'S OFFICE WORKS	01/07/21	4,055.46	Furniture Warehouse Stock		LOC
17	476744	AMAZON CAPITAL SERVICES INC	01/14/21	5,500.17	Districtwide: Classroom and Office Supplies		Ded, LOC, TTI,
18	476745	APPLE COMPUTER, INC.	01/14/21	15,725.74	Districtwide: Computers and Accessories		TTI, LOC, ESSER
19	476746	AVINEXT	01/14/21	3,095.00	Camera, replacement lamps and accessories		TTI, LOC
20	476753	BLICK ART MATERIALS LLC	01/14/21	3,301.14	BCHS and SFA Art Supplies		LOC
21	476760	BRYAN TEXAS UTILITIES	01/14/21	243,275.30	Districtwide: Monthly Electricity and Water		LOC
22	476765	COLLEGE BOARD	01/14/21	3,662.00	BHS, RHS and BCHS SAT		LOC
23	476767	COMMITTEE FOR CHILDREN	01/14/21	6,032.00	Kinder - 5th grade Second Step Kits and License		IDEA
24	476776	DEER OAKS EAP SERVICES	01/14/21	3,016.44	EAP Services Monthly Charges	X	LOC
25	476777	DELL MARKETING L.P.	01/14/21	20,503.98	Districtwide: Monitors, Chromebooks and Accessories		MIG, LOC
26	476783	DUDE SOLUTIONS, INC	01/14/21	23,187.34	School Dude Annual Maintenance Contract		LOC
27	476799	FROST INSURANCE AGENCY INC	01/14/21	9,766.00	Workers Compensation Policy	X	LOC
28	476807	HOUSTON INDEPENDENT SCHOOL DIST	01/14/21	6,284.49	SHARS Medicaid and Consulting Services Fees		LOC
29	476811	INDECO SALES INC	01/14/21	8,500.00	Furniture Warehouse stock		LOC
30	476812	INTERSTATE BILLING SERVICE INC	01/14/21	3,791.49	Transportation Bus Maintenance Supplies		LOC
31	476827	MCCI LLC	01/14/21	6,601.00	NEO form updates		LOC
32	476833	PERRY OFFICE PLUS	01/14/21	4,652.20	Furniture Warehouse Stock		LOC
33	476839	SAFEWAY SUPPLY INC	01/14/21	3,815.00	CDC Warehouse Stock		LOC
34	476844	SHI GOVERNMENT SOLUTIONS	01/14/21	4,307.20	Help Desk Self Service Annual Maintenance and Support		LOC
35	476854	SUDDENLINK B2B	01/14/21	5,603.15	Districtwide: Phone and Internet		LOC
36	476856	TK SALES	01/14/21	3,619.00	CDC Warehouse Stock		LOC
37	476880	XEROX FINANCIAL SERVICES	01/14/21	18,676.88	Copier Lease and Overages, Districtwide		LOC
38	476877	XEROX CORPORATION	01/14/21	25,481.11	Copier Lease and Overages, Districtwide		LOC
39	477013	AMAZON CAPITAL SERVICES INC	01/21/21	6,450.65	Districtwide: Classroom and Office Supplies		TTI, VI, LOC
40	477032	BLINN COLLEGE	01/21/21	6,591.12	BCHS Textbooks	X	LOC
41	477038	CDW GOVERNMENT LLC	01/21/21	5,365.71	Chromebook and Google Chrome manager, Software		LOC
42	477039	CENTRAL POLY-BAG CORPORATION	01/21/21	16,440.00	CDC Warehouse Stock		LOC
43	477046	COCA-COLA SOUTHWEST BEVERAGES LLC	01/21/21	3,054.12	Districtwide: Beverages for meetings and visitors	X	LOC
44	477050	CREATIVE COSTUMING AND DESIGNS INC	01/21/21	3,191.50	BHS Winter Guard Costumes		LOC
45	477052	DELL MARKETING L.P.	01/21/21	22,190.59	Districtwide: Monitors, Chromebooks and Accessories		TT1, LOC
46	477063	ESS SOUTH CENTRAL LLC	01/21/21	39,798.79	Districtwide: Para and Teacher Substitute Charges	X	LOC
47	477067	FIKES WHOLESale INC	01/21/21	13,448.45	Transportation Fuel		LOC
48	477069	FOLLETT SCHOOL SOLUTIONS	01/21/21	20,417.30	Districtwide: Library books		LOC
49	477070	FOUNDERS TELECOM	01/21/21	3,620.00	Yearlink VOIP Telephones, 80 total		LOC
50	477073	GOOLSBEE TIRE SERVICE INC	01/21/21	5,490.00	Transportation Bus Tire Retreads		LOC
51	477083	IDEMIA IDENTITY & SECURITY USA LLC	01/21/21	19,230.00	Human Resources Fingerprinting Workstation, 3 Year Service Fees and Equipment	X	LOC
52	477085	INTERSTATE BILLING SERVICE INC	01/21/21	7,992.90	Transportation Bus Maintenance Supplies		LOC

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
53	477096	MAGAZINE SUBSCRIPTION SERVICE	01/21/21	4,804.73	Districtwide: Magazine renewals for libraries		LOC
54	477107	OAKWOOD ROOTS LLC	01/21/21	3,200.00	Counseling Center Monthly Stipend for September and October (Allen Academy)		ESSER
55	477122	ROESSLER EQUIPMENT COMPANY	01/21/21	3,300.00	HVAC Equipment and Repairs		LOC
56	477128	SHOP OUTFITTERS	01/21/21	4,078.62	RHS CTE equipment		PERKINS
57	477131	SUDDENLINK	01/21/21	3,859.75	Districtwide: Monthly Phone Bill		LOC
58	477134	TK SALES	01/21/21	8,629.73	CDC Warehouse Stock		LOC
59	477140	TEXAS COMMERCIAL WASTE	01/21/21	6,504.89	Districtwide: Compact Dumpster Service		LOC
60	477153	VICTORY AWNING INC	01/21/21	29,600.00	Branch awnings		LOC
61	477168	XEROX CORPORATION	01/21/21	19,216.64	Copier Lease and Overages, Districtwide		LOC
62	477175	ATMOS ENERGY	01/25/21	22,237.18	Districtwide: Monthly Gas Charges October		LOC
63	477177	ATMOS ENERGY	01/25/21	37,324.81	Districtwide: Monthly Gas Charges November		LOC
64	477179	ATMOS ENERGY	01/25/21	60,188.89	Districtwide: Monthly Gas Charges December		LOC
65	477190	AMAZON CAPITAL SERVICES INC	01/28/21	10,478.17	Districtwide: Classroom and Office Supplies		Ded, LOC, IDEA
66	477191	APPLE COMPUTER, INC.	01/28/21	5,753.70	Districtwide: Computers and Accessories		TTI, LOC
67	477193	AVINEXT	01/28/21	5,049.00	TSC Warehouse Stock		LOC
68	477203	BRYAN POLICE DEPARTMENT	01/28/21	213,148.75	SRO 2020-2021 second quarterly payment	X	LOC
69	477206	BUTLER BUSINESS PRODUCTS	01/28/21	4,850.00	CDC Warehouse Stock		LOC
70	477210	CITY OF BRYAN	01/28/21	25,646.13	December Health Center Cost	X	LOC
71	477223	ESPECIAL NEEDS, LLC	01/28/21	4,493.54	Sp Ed Mobile Chair with Headrest, Cushion, and Floor Kit		LOC
72	477227	ESS SOUTH CENTRAL LLC	01/28/21	95,418.16	Districtwide: Para and Teacher Substitute Charges	X	LOC
73	477229	FIKES WHOLESALE INC	01/28/21	13,364.31	Transportation Fuel		LOC
74	477230	FOLLETT SCHOOL SOLUTIONS	01/28/21	19,289.70	Districtwide: Library books		LOC
75	477277	SAFEWAY SUPPLY INC	01/28/21	3,270.00	CDC Warehouse Stock		LOC
76	477293	THE STRING AND HORN SHOP INC	01/28/21	3,741.65	BHS, SFA, and Long Band repairs		LOC
77	477298	TASBO - TX ASSOC OF SCH BUS OFFICIAL	01/28/21	3,695.00	Data Service and Finance Virtual Conference		LOC
78	477309	TEXAS TEACHERS	01/28/21	12,262.50	Payroll Deductions		LOC

**Disp Fund: 1651**

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
79	477169	E3 ENTEGAL SOLUTIONS INC	01/21/21	482,900.58	Districtwide Energy Project	X	SECO
80	477170	J R JONES ROOFING	01/21/21	47,425.50	BHS Fieldhouse Roof Repairs		SECO
81	477171	J T VAUGHN CONSTRUCTION, LLC	01/21/21	11,668.00	BHS Ag greenhouse roof repairs		SECO
82	477172	PBK ARCHITECTS, INC	01/21/21	57,245.66	BHS, BCHS, MCHS, and Johnson hail damage repairs	X	SECO
83	477173	TADCO ROOFING	01/21/21	36,100.00	BHS, BCHS, MCHS, and Johnson hail damage roof repairs	X	SECO

**Disp Fund: 1811**

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
84	476896	CROSBY ISD	01/14/20	6,837.57	5A Division 2 Football Playoffs 01/08/21 at Merrill Green Stadium Ticket Sales		1811
85	476920	LIBERTY HILL HIGH SCHOOL	01/14/20	6,837.57	5A Division 2 Football Playoffs 01/08/21 at Merrill Green Stadium Ticket Sales		1811
86	476945	UNIVERSITY OF TEXAS AT AUSTIN - UIL	01/14/20	4,733.44	5A Division 2 Football Playoffs 01/08/21 at Merrill Green Stadium		1811
87	476965	CITIBANK N.A.	01/21/21	4,746.68	BHS & RHS Athletic Out of Town Student Meals		1811
88	476979	MONOGRAMS & MORE	01/21/21	3,047.50	BHS & RHS tennis, volleyball, baseball, and basketball uniforms		1811

**Disp Fund: 2401**

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
89	33683	HEART OF TEXAS PIZZA, LP	12/15/20	11,759.40	Districtwide: Pizza		2401
90	33684	INTERNATIONAL PLASTICS	12/15/20	5,390.00	Districtwide: Supplies		2401
91	33722	KOMMERICAL KITCHENS	01/20/21	16,461.00	Vulcan Food Steamer		2401

**Disp Fund: 2421**

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
92	33688	BORDEN DAIRY (NEW DAIRY TX LLC)	12/15/20	52,615.52	Districtwide: Milk		2421
93	33691	HEART OF TEXAS PIZZA, LP	12/15/20	3,148.35	Districtwide: Pizza		2421
94	33705	SCARMARDO PRODUCE CO	12/15/20	11,735.42	Districtwide: Produce		2421
95	V1001313	LABATT FOOD SERVICE	12/18/20	75,806.08	Districtwide: Produce		2421
96	V1001317	LABATT FOOD SERVICE	12/18/20	62,769.24	Districtwide: Produce		2421
97	V1001321	LABATT FOOD SERVICE	12/18/20	71,791.12	Districtwide: Produce		2421
98	33733	BORDEN DAIRY (NEW DAIRY TX LLC)	01/20/21	40,415.71	Districtwide: Milk		2421

Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
99	33750	KURZ & CO.	01/20/21	9,986.71	Districtwide: Bread		2421
100	33761	SCARMARDO PRODUCE CO	01/20/21	12,040.23	Districtwide: Produce		2421
101	V1001324	LABATT FOOD SERVICE	01/25/21	59,908.89	Districtwide: Produce		2421
102	V1001329	LABATT FOOD SERVICE	01/25/21	66,515.85	Districtwide: Produce		2421
103	V1001333	LABATT FOOD SERVICE	01/25/21	57,753.21	Districtwide: Produce		2421
104	V1001337	LABATT FOOD SERVICE	01/25/21	69,635.84	Districtwide: Produce		2421
<b>Disp Fund: 4641</b>							
Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
105	6091	MONOGRAMS & MORE	01/22/21	3,868.00	RHS Student Activity: Baseball team caps, Cheerleaders warm up sets, and Volleyball off season shirts		4641
106	6092	NORDSTROM ASCENSION DANCE LLC	01/22/21	5,293.00	RHS Student Activity: Rangerettes Duet/Solo Competition Registration		4641
107	6098	BURMAX COMPANY, INC.	01/29/21	6,696.00	RHS Junior and Senior Cosmetology Instructional Supplies		4641
<b>Disp Fund: 6991</b>							
Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
108	4255	CLEARY ZIMMERMANN ENGINEERS LLC	01/21/21	13,000.00	Districtwide: VoIP/IPPA System Replacement	X	6991
109	4256	ISTUDIO PROJECTS INC	01/21/21	26,188.97	PAC upgrades and repairs	X	6991
110	4257	J.T.VAUGHN CONSTRUCTION, LLC	01/21/21	48,332.00	SFA Room Renovations		6991
111	4258	PBK ARCHITECTS, INC	01/21/21	102,283.83	Intermediate #3 design and construction; Transportation and Maintenance design and construction	X	6991
<b>Disp Fund: 7111</b>							
Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
112	33723	BRYAN ISD - STUDENT ACTIVITY	01/20/21	3,000.00	2020 Stadium Cleanup		7111
<b>Disp Fund: 7841</b>							
Item	Check No	Vend Name	Run Date	Amount	Description	Brd	Disp Fund
113	V9000248	YORK RISK SERVICES INC	01/05/21	31,145.70	Escrow Account Wire Transfer, Workers Compensation		7841
114	V9000249	YORK RISK SERVICES INC	01/05/21	9,890.53	Escrow Account Wire Transfer, Workers Compensation		7841

C. Consider Approval of an Inter-Local Agreement between Bryan ISD and Brenham ISD for the Purpose of Joint Procurement of Goods and Services	14
Brenham ISD Interlocal Agreement, 2021 Attachments}}	14

**INTERLOCAL AGREEMENT BETWEEN  
BRENHAM INDEPENDENT SCHOOL DISTRICT  
AND  
BRYAN INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, authorizes all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, supplies and services;

**WHEREAS**, Brenham Independent School District and Bryan Independent School District desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs and services;

**WHEREAS**, Brenham Independent School District and Bryan Independent School District represent that each are independently authorized to perform the functions or services contemplated by this Agreement;

**WHEREAS**, each party has sufficient funds available from current revenues to perform the functions contemplated by this Agreement;

**WHEREAS**, it is deemed in the best interest of all participating governments that said governments do enter into a mutually satisfactory agreement for the purchase of equipment, supplies, and services;

**WHEREAS**, the participating governments are of the opinion that cooperation in the purchasing of equipment, supplies, and services will be beneficial to the taxpayers of the governments through the efficiencies and potential savings to be realized.

**NOW THEREFORE**, the parties hereto, in consideration of the mutual covenants and conditions contained herein, promise and agree as to each of the other as follows:

1. Brenham Independent School District and Bryan Independent School District Purchasing Managers shall be authorized to jointly prepare bids, request for proposals, request for qualifications, and other procurement activity for the purchase of supplies, equipment, and services.
2. The Purchasing Managers shall allocate the purchases to be made and the cost of advertising shall be borne equally by each entity, whenever joint purchasing is undertaken.
3. Brenham Independent School District and Bryan Independent School District Purchasing Managers shall agree on who is responsible for all such administrative duties as may be necessary to lawfully facilitate processing and preparing of any bids, request for proposals, or qualifications as may be required for the purchase of any commodity or service provided. Brenham Independent School District and Bryan Independent School District shall share equally any and all cash rebates related to any joint purchases pursuant to this Agreement.
4. Each entity shall pay invoices directly to the suppliers of goods on those items that are invoiced and delivered directly to each respective entity.



14. **Amendment.** No Amendment to this Agreement shall be effective and binding unless and until it is reduced in writing and signed by duly authorized representatives of both parties.
15. **Texas Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas.
16. **Place of Performance.** Performance and all matters related thereto shall be in Washington and/or Brazos County, Texas, United States of America.
17. **Authority to Enter Contract.** Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective corporations.
18. **Waiver.** Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
19. **Agreement Read.** The parties acknowledge that they have read, understand and intend to be bound by the terms and conditions of this Agreement.
20. **Assignment.** This Agreement and the right and obligations contained herein may not be assigned by any party without prior written approval of the other parties to this Agreement.
21. **Multiple Originals.** It is understood and agreed that this Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

**BRYAN ISD**

BY:

\_\_\_\_\_  
Mark McCall, Board President

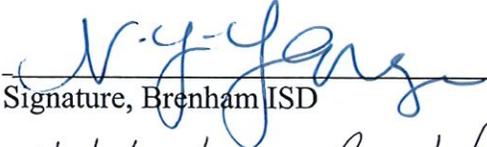
DATE:

ATTEST:

\_\_\_\_\_  
Tiffany Lee. Admin. Asst. to Board

**BRENHAM ISD**

BY:

  
\_\_\_\_\_  
Signature, Brenham ISD  
*Natalie Lange, Board President*  
\_\_\_\_\_  
Printed Name & Title

DATE:

1/19/2021

ATTEST:

  
\_\_\_\_\_  
Admin. Asst. or Secretary, Brenham ISD

8. **Items for Discussion and / or Action: Regular Agenda**

A. **Business Services**

- 1) Consider and Take Possible Action to Select the Delivery Method Providing the Best Value for the Rudder Addition Project and to Authorize the Superintendent or her Designee to take all Action for the Procurement of such Services Pursuant to Statute and Board Policy
- 2) Consider Authorizing the Superintendent to Negotiate and Enter into a Contract for Architectural and Engineering Services for the Rudder Classroom Addition Project

B. **Teaching & Learning**

- 1) Consider Approval of the 2021-2022 District Calendar 18  
Bryan ISD 2021 22 Academic Calendar Spanish 28  
Bryan ISD 2021 22 Academic Calendar 29  
Bryan ISD Calendar BOT Approval Request - 2\_15\_21 18  
Attachments}}



# 2021-2022 District Calendar Recommendation

*February 15, 2021*

Board Meeting

# Calendar Development Process

## Calendar Committee

- Comprehensive group developed two draft calendars over a period of time from November-January

## Feedback Loop

- Ongoing to ensure collaborative decisions

## Community survey

- January 25-February 7



# Key Considerations

## Pandemic

- Considered the possibility of continued COVID-19 conditions

## Required Training

- Reading Academy for elementary & differentiated PD for secondary

## Compliance

- 75,600 operational minutes 20
- Non-negotiables from the state



# Survey Results

## Participation rate

- 4,082 responses

## Participation rate from last year

- 4,308 responses



	<b>Draft A Responses</b>	<b>Draft B Responses</b>	<b>Total Responses</b>
<b>Student</b>	348 50.43%	342 49.57%	690
<b>Staff</b>	767 61.56%	479 38.44%	1,246
<b>Parent/Guardian</b>	1,062 51.98%	981 48.02%	2,043
<b>Community</b>	67 65.05%	36 34.95%	103
<b>Total Responses</b>	2,244 54.97%	<sup>22</sup> 1,838 45.03%	4,082

# 2021-2022 Draft A Calendar

## BRYAN ISD 2021 - 2022 "DRAFT CALENDAR A"

**August**  
 9, 10 ..... Staff Development/Time Equivalent (TE) Day - Intermediate/MS/HS Only  
 11-12, 16 ..... Staff Development  
 17 ..... Teacher Work Day  
 17 ..... First Day of Classes  
 Beginning of 1st Six Weeks

**September**  
 6 ..... Holiday/Labor Day  
 24 ..... Early Release - All Students  
 27 ..... Staff Development  
 28 ..... Beginning of 2nd Six Weeks

**October**  
 11 ..... Staff Development  
 11 ..... Parent Conference Day (Elementary/Intermediate Only)  
 29 ..... Staff Development

**November**  
 1 ..... Staff Development  
 2 ..... Beginning of 3rd Six Weeks  
 19 ..... Early Release - All Students  
 22-26 ..... Holiday/Thanksgiving Break

**December**  
 16 ..... Early Release - High School/Middle School Only  
 17 ..... Early Release - All Students  
 End of First Semester  
 20-31 ..... Holiday/Winter Break

**January**  
 3 ..... Staff Development/Time Equivalent (TE) Day  
 4 ..... Staff Development  
 5 ..... First Day of Classes 2nd Semester  
 Beginning of 4th Six Weeks  
 17 ..... Holiday/Martin L. King Day

**February**  
 18, 21 ..... Staff Development  
 22 ..... Beginning of 5th Six Weeks

**March**  
 14-18 ..... Holiday/Spring Break

**April**  
 11 ..... Beginning of 6th Six Weeks  
 14-18 ..... Staff Development  
 19 ..... Holiday/Good Friday

**May**  
 25 ..... Early Release - High School/Middle School Only  
 26 ..... Early Release - All Students  
 End of Second Semester  
 27 ..... Teacher Work Day - Student Holiday  
 28 ..... Graduation  
 30 ..... Holiday/Memorial Day

**July**  
 4 ..... Holiday/Independence Day

**Inclement Weather Day**  
 November 1  
 April 18

- Holiday - Students and Staff
- Staff Development - Student Holiday
- Staff Development/TE Day - Student Holiday
- Parent Conference Day (Elementary/Intermediate Only)
- Teacher Work Day - Student Holiday
- Early Release - High School/Middle School Only
- Early Release - All Students
- Beginning of Six Weeks
- End of Six Weeks
- First Day of Semester Classes
- Graduation
- Inclement Weather Days

GRADING PERIODS	
Days	
First Semester:	79
1st Six Weeks:	28
2nd Six Weeks:	22
3rd Six Weeks:	29
Second Semester:	91
4th Six Weeks:	31
5th Six Weeks:	29
6th Six Weeks:	31

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### August 2021

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### September 2021

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### October 2021

					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### November 2021

1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### December 2021

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### January 2022

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

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### February 2022

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

### March 2022

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### April 2022

					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### May 2022

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### June 2022

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### July 2022

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					



# 2021-2022 Draft B Calendar

## BRYAN ISD 2021 - 2022 "DRAFT CALENDAR B"

**August**  
 5,6 .....Staff Development/Time Equivalent(TE) Day-  
 Intermediate/MS/HS Only  
 9-12,16 ..... Staff Development  
 13 ..... Teacher Work Day  
 17 ..... First Day of Classes  
 Beginning of 1st Six Weeks

**September**  
 6 ..... Holiday/Labor Day  
 24 ..... Early Release - All Students  
 27 ..... Staff Development  
 28 ..... Beginning of 2nd Six Weeks

**October**  
 11 ..... Staff Development  
 13 ..... Parent Conference Day  
 (Elementary/Intermediate Only)  
 29 ..... Early Release - All Students

**November**  
 ..... Staff Development  
 ..... Beginning of 3rd Six Weeks  
 ..... Early Release - All Students  
 22-26 ..... Holiday/Thanksgiving Break

**December**  
 16 ..... Early Release - High School/Middle School Only  
 17 ..... Early Release - All Students  
 End of First Semester  
 20-31 ..... Holiday/Winter Break

**January**  
 3 ..... Staff Development/Time Equivalent(TE) Day  
 4 ..... Staff Development  
 5 ..... First Day of Classes 2nd Semester  
 Beginning of 4th Six Weeks  
 17 ..... Holiday/Martin L. King Day

**February**  
 18 ..... Early Release - All Students  
 21 ..... Staff Development  
 22 ..... Beginning of 5th Six Weeks

**March**  
 11 ..... Early Release - All Students  
 14-18 ..... Holiday/Spring Break

**April**  
 14 ..... Beginning of 6th Six Weeks  
 14 ..... Early Release - All Students  
 15 ..... Holiday/Good Friday  
 18 ..... Staff Development

**May**  
 23 ..... Early Release - High School/Middle School Only  
 24 ..... Early Release - All Students  
 End of Second Semester  
 25 ..... Teacher Work Day - Student Holiday  
 28 ..... Graduation  
 30 ..... Holiday/Memorial Day

**July**  
 4 ..... Holiday/Independence Day  
**Inclement Weather Day**  
 November 1  
 April 18

- Holiday - Students and Staff
- Staff Development - Student Holiday
- Staff Development/TE Day - Student Holiday
- Parent Conference Day (Elementary/Intermediate Only)
- Teacher Work Day - Student Holiday
- Early Release - High School/Middle School Only
- Early Release - All Students
- Beginning of Six Weeks
- End of Six Weeks
- ▶ First Day of Semester Classes
- Graduation
- Inclement Weather Days

GRADING PERIODS	Days
First Semester:	80
1st Six Weeks	28
2nd Six Weeks	23
3rd Six Weeks	29
Second Semester:	91
4th Six Weeks	32
5th Six Weeks	29
6th Six Weeks	30

S M T W T F S

### August 2021

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### September 2021

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### October 2021

					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### November 2021

1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### December 2021

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### January 2022

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S M T W T F S

### February 2022

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

### March 2022

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### April 2022

						1	2
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

### May 2022

1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	29
30	31						

### June 2022

		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### July 2022

						24	1	2
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								



# Calendar Comparisons

## 2021-2022 Calendar Comparisons

Draft Calendar Option A	Draft Calendar Option B
Aug. 9,10,11,12,13,16 Staff Prof. Dev. (PD) Aug. 9, 10 TE (comp days for IS, MS, HS) Aug. 13 Teacher wk day <b>Aug. 17 First day of school for students</b>	Aug. 5 ,6, 9,10,11,12,13,16 Staff Prof. Dev. (PD) Aug. 5, 6 TE (comp days for IS, MS, HS) Aug. 13 Teacher wk day <b>Aug. 17 First day of school for students</b>
Sept. 6 Labor Day holiday Sept. 24 Early Release All Sept. 27 PD/stud. holiday	Sept. 6 Labor Day holiday Sept. 24 Early Release All Sept. 27 PD/stud. holiday
Oct. 11 Parent Conf. day/PD Oct. 29 PD/stud. holiday	Oct. 11 Parent Conf. day/PD Oct. 29 All early release
Nov. 1 PD/stud. Holiday (weather make-up day if needed) Nov. 19 All early release Nov. 22-26 Thanksgiving break	Nov. 1 PD/stud. Holiday (weather make-up day if needed) Nov. 19 All early release Nov. 22-26 Thanksgiving break
Dec. 16 Early release for MS, HS only Dec. 17 All early release Dec. 20-31 Winter break	Dec. 16 Early release for MS, HS only Dec. 17 All early release Dec. 20-31 Winter break
Jan. 3 PD/TE (comp day) stud. holiday Jan. 4 PD/stud. holiday <b>Jan. 5 First day for students</b> Jan. 17 MLK holiday	Jan. 3 PD/TE (comp day) stud. holiday Jan.4 PD/stud. holiday <b>Jan. 5 First day for students</b> Jan. 17 MLK holiday
Feb. 18 PD/stud. holiday Feb. 21 PD/stud. holiday	Feb. 18 All early release Feb. 21 PD/stud. holiday
Mar. 14-18 Spring Break	Mar. 11 All early release Mar. 14-18 Spring Break
Apr. 14 PD/stud. holiday Apr. 15 Good Friday holiday Apr. 18 PD/stud. Holiday (weather make-up day)	Apr. 14 All early release Apr. 15 Good Friday holiday Apr. 18 PD/stud. Holiday (weather make-up day)
May 25 Early release for MS, HS only May 26 All Early release/ <b>Last day of school</b> May 27 Teacher wk day May 28 Graduation May 30 Memorial Day holiday	May 23 Early release for MS, HS only May 24 All Early release/ <b>Last day of school</b> May 25 Teacher wk day May 28 Graduation May 30 Memorial Day holiday
-Elem. & Intermediate: 3 -Middle School & High School: 5	-Elem. & Intermediate: 8 -Middle School & High School: 10
<b>Early Release Schedule</b> Elementary: 11:35 AM, Intermediate: 11:45 AM, Middle School: 1:00 PM, High School : 12:55 PM	

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# Next Steps

## Communication Plan

- If the recommended calendar is approved by the Board, administration will execute the communication plan to notify the community.

Questions?

# Bryan Collegiate High School Calendar

## Differences

- Driven by District Calendar - Draft A
- Swapped Dates
  - Monday, Sept. 27th for BISD Staff Dev is moved to Friday, Sept. 24th for BCHS
  - Monday, Oct. 11th for BISD Staff Dev is moved to Friday, Oct. 8th for BCHS
  - Monday, Nov. 1st for BISD Staff Dev is moved to Friday, Nov. 5th for BCHS
  - No early dismissal on Nov 19th since BCHS dismisses early every Friday
  - Monday, Feb. 21st for BISD Staff Dev is moved to Friday, Feb. 25th for BCHS

## Compliance

- 75,600 operational minutes
- Allows for Blinn course contact hour compliance

**BRYAN COLLEGIATE HIGH SCHOOL 2021 - 2022 ACADEMIC CALENDAR**

Month	S	M	T	W	T	F	S	S	M	T	W	T	F	S
<b>August 2021</b>	1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>September 2021</b>	5	6	7	8	9	10	11	12	13	14	15	16	17	18
<b>October 2021</b>	19	20	21	22	23	24	25	26	27	28	29	30	31	
<b>November 2021</b>	30	31												
<b>December 2021</b>														
<b>January 2022</b>														
<b>February 2022</b>														
<b>March 2022</b>														
<b>April 2022</b>														
<b>May 2022</b>														
<b>June 2022</b>														
<b>July 2022</b>														

**Legend:**

- Holiday - Students and Staff
- Staff Development - Student Holiday
- Staff Development/TE Day - Student Holiday
- Parent Conference Day (Elementary/Intermediate Only)
- ▼ Teacher Work Day - Student Holiday
- ▲ Early Release - High School/Middle School Only
- ▲ Early Release - All Students
- ⌈ Beginning of Six Weeks
- ⌋ End of Six Weeks
- ⬇ First Day of Semester Classes
- ⬆ Graduation
- ⊖ Inclement Weather Days

**GRADING PERIODS**

Days	1	2	3	4	5	6	7	8
<b>First Semester:</b>	79	79	79	79	79	79	79	79
1st Six Weeks	27	27	27	27	27	27	27	27
2nd Six Weeks	29	29	29	29	29	29	29	29
3rd Six Weeks	29	29	29	29	29	29	29	29
<b>Second Semester:</b>	91	91	91	91	91	91	91	91
4th Six Weeks	31	31	31	31	31	31	31	31
5th Six Weeks	29	29	29	29	29	29	29	29
6th Six Weeks	31	31	31	31	31	31	31	31

# BRYAN ISD 2021 - 2022 CALENDARIO

## Agosto

9,10 Días del capacitación del personal/tiempo equivalente (TE)-  
Solamente Intermedia/MS/HS  
11-12,16.....Capacitación del personal  
13 .....Días de trabajo para maestros  
17 ..... Primer día de clases  
Inician las 1as seis semanas

## Septiembre

6 ..... Día Festivo/Día del trabajo  
24 ..... Salida temprano – Todos los estudiantes  
27 .....Capacitación del personal  
28 ..... Inician las 2as seis semana

## Octubre

11 .....Capacitación del personal  
11 ..... Día de la conferencia de padres  
Primaria/Intermedia  
29 .....Capacitación del personal

## Noviembre

1.....Capacitación del personal  
2.....Inician las 3as seis semanas  
19 ..... Salida temprano – Todos los estudiantes  
22-26 .....Días festivos/Vacaciones de Acción de Gracias

## Diciembre

16 .. Salida temprano-Preparatoria/Secundaria solamente  
17 ..... Salida temprano – Todos los estudiantes  
Termina el 1er semestre  
20-31 ..... Días festivos/Vacaciones de invierno

## Enero

3 .....Días del capacitación del personal/tiempo equivalente (TE)  
4.....Capacitación del personal  
5 .....Primer día de clases 2º semestre  
Inicio de las 4as seis semanas  
17 ..... Día festivo/Día de Martin Luther King

## Febrero

18,21 .....Capacitación del personal  
22 .....Inicio de las 5as seis semanas

## Marzo

14-18 ..... Días festivos/Vacaciones de primavera

## Abril

11 ..... Inician las 6as seis Semanas  
14,18 .....Capacitación del personal  
15 ..... Día festivo/Viernes Santo

## Mayo

25 .. Salida temprano-Preparatoria/Secundaria solamente  
26 ..... Salida temprano – Todos los estudiantes  
Termina el Segundo Semestre  
27 .....Días de trabajo para maestros  
28 ..... Graduación  
30 ..... Día festivo/Día Conmemorativo

## Julio

4.....Día festivo/día de la Independencia

### Día de recuperación por mal tiempo

1 de Noviembre  
18 de Abril

- Día festivo - Estudiantes y personal
- Capacitación del personal – Festivo para estudiantes
- Día de capacitación del personal/Tiempo equivalente (TE) –Festivo para estudiantes
- Día de junta con los padres (Primaria/Intermedia solamente)
- Día de trabajo para los maestros – Festivo para estudiantes
- Salida temprano – Preparatoria/Secundaria solamente
- Salida temprano – Todos los estudiantes
- [ Inician las seis Semanas
- ] Terminan las seis Semanas
- Primer día de clases del semestre
- Graduación
- Día de recuperación por mal tiempo

### PERÍODOS DE CALIFICACIONES

<b>Primer Semestre:</b>	<b>Días</b>
1as seis Semanas	79
2as seis Semanas	28
3as seis Semanas	22
4as seis Semanas	29
<b>Segundo Semestre:</b>	<b>91</b>
5as seis Semanas	31
6as seis Semanas	29
	31

S M T W T F S

## Agosto 2021

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## Septiembre 2021

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

## Octubre 2021

				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## Noviembre 2021

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## Diciembre 2021

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## Enero 2022

					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S M T W T F S

## Febrero 2022

			1	2	3	4	5
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28						

## Marzo 2022

			1	2	3	4	5
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

## Abril 2022

					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

## Mayo 2022

1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	29
29	30	31					

## Junio 2022

			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			

## Julio 2022

					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

# BRYAN ISD 2021 - 2022 ACADEMIC CALENDAR

**August**  
 9,10 .....Staff Development/Time Equivalent(TE) Day-  
 Intermediate/MS/HS Only  
 11-12,16 ..... Staff Development  
 13 ..... Teacher Work Day  
 17 ..... First Day of Classes  
 Beginning of 1st Six Weeks

**September**  
 6 ..... Holiday/Labor Day  
 24 ..... Early Release - All Students  
 27 ..... Staff Development  
 28 ..... Beginning of 2nd Six Weeks

**October**  
 11 ..... Staff Development  
 11 ..... Parent Conference Day  
 (Elementary/Intermediate Only)  
 29 ..... Staff Development

**November**  
 1 ..... Staff Development  
 2 ..... Beginning of 3rd Six Weeks  
 19 ..... Early Release - All Students  
 22-26 ..... Holiday/Thanksgiving Break

**December**  
 16 ..... Early Release - High School/Middle School Only  
 17 ..... Early Release - All Students  
 End of First Semester  
 20-31 ..... Holiday/Winter Break

**January**  
 3 ..... Staff Development/Time Equivalent(TE) Day  
 4 ..... Staff Development  
 5 ..... First Day of Classes 2nd Semester  
 Beginning of 4th Six Weeks  
 17 ..... Holiday/Martin L. King Day

**February**  
 18,21 ..... Staff Development  
 22 ..... Beginning of 5th Six Weeks

**March**  
 14-18 ..... Holiday/Spring Break

**April**  
 11 ..... Beginning of 6th Six Weeks  
 14,18 ..... Staff Development  
 15 ..... Holiday/Good Friday

**May**  
 25 ..... Early Release - High School/Middle School Only  
 26 ..... Early Release - All Students  
 End of Second Semester  
 27 ..... Teacher Work Day - Student Holiday  
 28 ..... Graduation  
 30 ..... Holiday/Memorial Day

**July**  
 4 ..... Holiday/Independence Day

**Inclement Weather Day**  
 November 1  
 April 18

- Holiday - Students and Staff
- Staff Development - Student Holiday
- Staff Development/TE Day - Student Holiday
- Parent Conference Day (Elementary/Intermediate Only)
- Teacher Work Day - Student Holiday
- Early Release - High School/Middle School Only
- Early Release - All Students
- [ Beginning of Six Weeks
- ] End of Six Weeks
- First Day of Semester Classes
- Graduation
- Inclement Weather Days

GRADING PERIODS	Days
<b>First Semester:</b>	<b>79</b>
1st Six Weeks	28
2nd Six Weeks	22
3rd Six Weeks	29
<b>Second Semester:</b>	<b>91</b>
4th Six Weeks	31
5th Six Weeks	29
6th Six Weeks	31

S	M	T	W	T	F	S
<b>August 2021</b>						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S	M	T	W	T	F	S
<b>February 2022</b>						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

S	M	T	W	T	F	S
<b>September 2021</b>						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S	M	T	W	T	F	S
<b>March 2022</b>						
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

S	M	T	W	T	F	S
<b>October 2021</b>						
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

S	M	T	W	T	F	S
<b>April 2022</b>						
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

S	M	T	W	T	F	S
<b>November 2021</b>						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S	M	T	W	T	F	S
<b>May 2022</b>						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S	M	T	W	T	F	S
<b>December 2021</b>						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S	M	T	W	T	F	S
<b>June 2022</b>						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S	M	T	W	T	F	S
<b>January 2022</b>						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S	M	T	W	T	F	S
<b>July 2022</b>						
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- 2) Consider Approval of the 2021-2022 Academic School Calendar for Bryan Collegiate High School
- 3) Discuss and Consider Approval of a Purchase Over \$50,000 for Northwest Evaluation Association Measures of Academic Progress Purchase Request MAP by NWEA Attachments}} 31



# Purchase Authorization Request

## Measures of Academic Progress (MAP) by NWEA

# Purpose and Needs

- Provide teachers with accurate and actionable evidence to help target instruction for each student.
- Recapture of instructional time to maximize student learning.
- Longitudinal data and progress for all BISD students K-12.
- Consistent assessment to measure student growth in multiple subjects.
- Parent communication of students progress, goals, and growth.
- Identify the academic needs of each student:
  - Identify TEKS of need for individual students to help with any unfinished learning.
  - Identify areas of acceleration for students who are ready for new learning.



# Northwest Evaluation Association (NWEA)

- Non-Profit
- Research based
- Assessments that measure growth and proficiency to help tailor instruction.
- Pre-K–12 assessments and professional learning offerings
- In more than 9,500 schools, districts, and education agencies in 145 countries
- Started in 1970 to find a way to measure an individual student's academic level and growth and then use that information as a teaching tool
- Assessments from over 11 million students used to create national norms and norms updated every 3-5 years



# Measures of Academic Progress (MAP)

- Adaptive computer-based test taken BOY, MOY, and EOY produces a RIT score
- Assessments for K-12 in math, reading, language usage, and science
- RIT score can be used to
  - identify gaps in learning,
  - connect instructional resources aligned to RIT score,
  - track longitudinal growth over multiple years,
  - group students for differentiated instruction,
  - inform lesson planning, set growth goals
- Aligned to TEKS



Term: Most Recent

Sadie H. Porter

Grade 5 | ID: 11347688910

**READING**
**MATHEMATICS**
**200\***

\*Spring 2017-18


**209\***

 Standard Error: +/- 5.8  
 Possible range: 205-212  
 2/15/2018 -- 100 minutes  
 Percentage of Disengaged Responses: N/A  
 EST. Impact of Disengagement on RIT: N/A  
 Growth: Reading 2-5 SC 2015  
 \*Spring 2017-18

**LANGUAGE USAGE**
**221**
**SCIENCE**
**206**


Compared to her overall score, Sadie has a strength in Literary Text: Language, Craft, Structure. As a student, she can take advantage of this strength when she is learning new material.



Sadie's reading score could benefit from focus in Informational Text: Language, Craft, Structure. See her reading score history for more details about which skill:

**COMPARISONS**
**GROWTH & ACHIEVEMENT MEASURES**

Norms Percentile

Quadrant Chart

**GROWTH**  
 Above Mean  
**62<sup>ND</sup>**
**ACHIEVEMENT**  
 At Mean  
**42<sup>ND</sup>**
**High Growth**  
**Low Achievement**
**PROJECTIONS**

Projected result for tests

**Approaches**

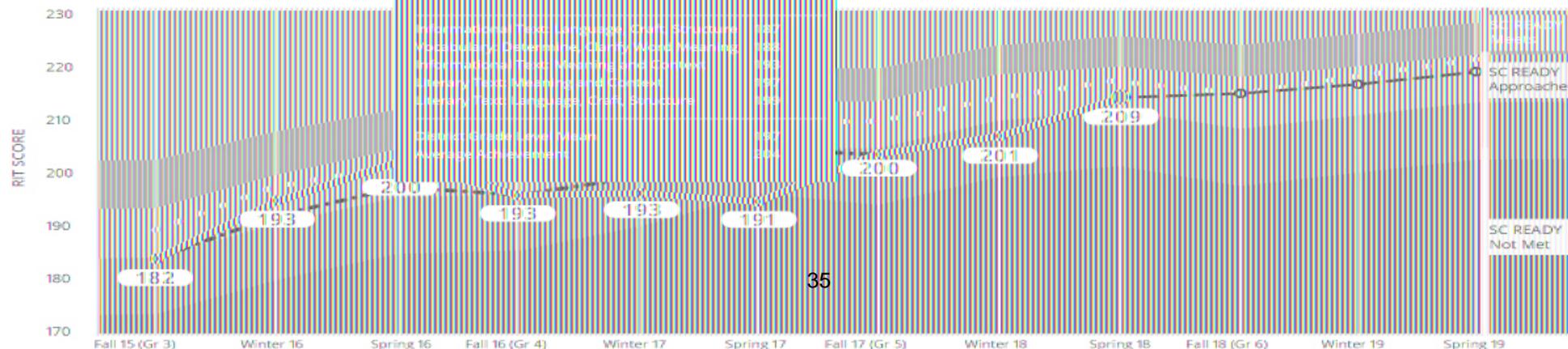
 South Carolina College and Career Ready  
 if taken in the spring

**READABILITY MEASURES**

Lexile\*

**663L-813L**

Flesch-Kincaid Grade Level

**4.5 to 5.1**
**GROWTH OVER TIME**

**INSTRUCTIONAL AREAS**

 198 **Informational Text: Meaning and Context**

◇ Suggested Area of Focus

 208 **Literary Text: Meaning and Context**

 210 **Informational Text: Language, Craft, Structure**

 219 **Literary Text: Language, Craft, Structure**

◇ Relative Strength

**GROWTH GOALS**
**FALL 2018**

 Cus  
 stu

[Past Goals](#)

There are no

Percentile Bands

1-20

21-40

41-60

61-80

81-100

no data



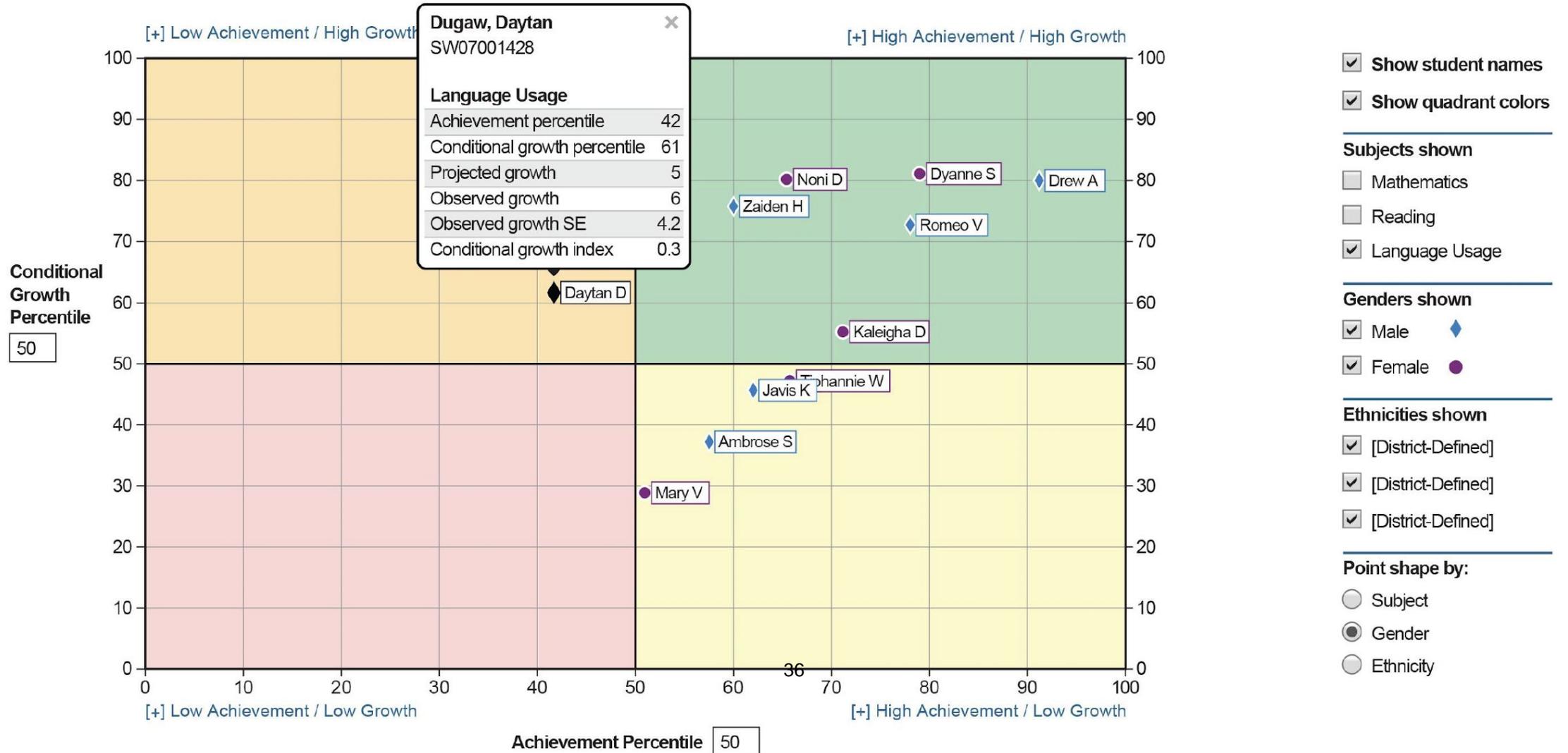
# Achievement Status and Growth Summary with Quadrant Chart

Kotifani, Jenisha  
5th Grade Homeroom

Term Tested: Winter 2017–2018  
Term Rostered: Winter 2017–2018  
District: NWEA Sample District 3  
School: Three Sisters Elementary

Norms Reference Data: 2015  
Growth Comparison Period: Fall 2017 – Winter 2018  
Weeks of Instruction: Start – 4 (Fall 2017)  
End – 20 (Winter 2018)  
Small Group Display: No

[Edit Report Criteria](#)





PROCTOR DASHBOARD



ASSIGNMENTS



STUDENT PASSWORDS



REPORTS

Term:

Fall 2020-2021

Test & Date:

Adaptive Oral Reading, English (8/07/20)

Print

[← Back to Matrix](#)

Lorraine Watts - 2nd Grade (Grade when tested)

Benchmark

Progress Monitoring

### ORAL READING RATE



Meets grade level  
Lorraine meets grade level expectation.

Fall expectation: 50 wcpm in 2nd grade text

### ORAL READING LEVEL ?

Lorraine's Lexile<sup>®</sup> oral reading measure is **100L**.

Oral reading materials in 2nd grade typically have Lexile oral readability measures from 380L to 580L.

### PROFILE & NEXT STEPS

Lorraine reads with good rate and understanding, but his/her decoding accuracy is insufficient.

[Building decoding accuracy for readers with good rate](#)

### Test Details and Results

Passage Title	<span>?</span> Lexile <sup>®</sup> Text Measure	<span>?</span> WCPM (Scaled)	Accuracy	Comprehension	Actions
Losing Teeth	400L	69	88%	4/6 (67%)	<a href="#">Review Audio</a>
He Plants Trees	220L	78	93%	5/6 (83%)	<a href="#">Review Audio</a>
Gold or Just Golden?	770L	FIELD TEST	-	-	<a href="#">Review Audio</a>

Picture Books (Warm-up)	WCPM (Raw)	Accuracy	Actions
Jon Makes a Card	74	93%	<a href="#">Review Audio</a>

	Raw Score	<b>37</b>
Sentence Reading Fluency <span>?</span>	18/20	

# Family Report Summary

**map** GROWTH  
**Alan Ageers**  
 Winter 2021 Family Report

Page 1  
 ID: 300248111 | Grade: 4  
 Sample Elementary

**What is this report?** A summary of how your child is performing academically, as measured by the most recent MAP Growth test.

**What is MAP Growth?** A test that adapts to your child's responses in real time to measure your child's skill level.

**Why is my child taking MAP Growth?** MAP Growth scores help teachers check student performance by measuring Achievement and Growth. Teachers use results to tailor classroom lessons and to set goals for students.

**What do Achievement and Growth mean?**  
**Achievement**—How well your child has learned skills in a subject compared to similar students nationwide.\*  
**Growth**—A measure of your child's personal progress over the year.

**What is a RIT score?** The overall score for a subject based on a Rasch unit (RIT) scale that indicates how your child performed in a subject.

\*Similar students — kids with same starting RIT score, same number of weeks of instruction, and in the same grade

**Mathematics**

**High Achievement 98th Percentile**

Term	Alan	National Average Achievement
Fall '19	-	~190
Winter '20	-	~195
Spring '20	-	~198
Fall '20	209	~200
Winter '21	248	~202

Alan's overall score (RIT score) was a 248 on a range of 100-350. Your child is in the 98th percentile, which means they scored better than 98% of their peers.

**High Growth 99th Percentile**

Your child's growth from Fall 2020 to Winter 2021 is in the 99th percentile, which means they made more progress than 99% of their peers.

Alan is likely to be:

- *Masters* on the State of Texas Assessments of Academic Readiness (if taken in Spring 2021)
- *On Track 24* on the ACT College Readiness (if taken in Spring 2021)
- *On Track* on the SAT (if taken in Spring 2021)

**Reading**

**High Achievement 88th Percentile**

Term	Alan	National Average Achievement
Fall '19	-	~185
Winter '20	-	~190
Spring '20	-	~195
Fall '20	229	~195
Winter '21	229	~198

Alan's overall score (RIT score) was a 229 on a range of 100-320.

**Growth**

No growth data to show.

Alan is likely to be:

- *Masters* on the State of Texas Assessments of Academic Readiness (if taken in Spring 2021)
- *On Track 24* on the ACT College Readiness (if taken in Spring 2021)

**Mathematics**

**High Achievement 98th Percentile**

Term	Alan	National Average Achievement
Fall '19	-	~190
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- *On Track* on the SAT (if taken in Spring 2021)



# Consolidating Student Assessment

Assessment	Grades	Administration	Frequency	Duration
DRA (Developmental Reading Assessment)	K-5	Individually	3 times per year	10-30 minutes per student each time
Running Records	K-5	Individually	As needed	5-10 minutes per student each time
mClass (Reading Screener)	1-2	Individually	3 times per year	30 minutes per student each time
Imagine Math Placement	3-8	Group	3 times per year	30 minutes each time
Fall Benchmark	3-10	Group	1 time per year	2-3 days based on grade level
IOWA (GT Screening)	Varied	Group	1 time per year	3 hours
Read Naturally (SPED)	Varied	Individual	3 times per year	15-20 minutes per student each time

The MAP assessment is administered 3 times<sup>39</sup> per year for ELA, Math, and Science on the computer, and takes approximately 45-60 minutes per administration.

# Instructional Time & Teacher Workload Scenarios

*If MAP was implemented, what time would be recaptured for instruction?*

*Note: These scenarios are based on a classroom of 22 students.*

## 2nd Grade

- mCLASS (18 Hours)
  - BOY: 6 Hours
  - MOY: 6 Hours
  - EOY: 6 Hours
- DRA (27 Hours)
  - BOY: 9 Hours
  - MOY: 9 Hours
  - EOY: 9 Hours
- Running Records: varies
- Imagine Math (2.25 Hours)
  - BOY: 45 min
  - MOY: 45 min
  - EOY: 45min

**Total: 47.25 Hours**

*MAP Administration for ELA & Math would take 3-4.5 Hours in total. Science could also be added.*

## 3rd Grade

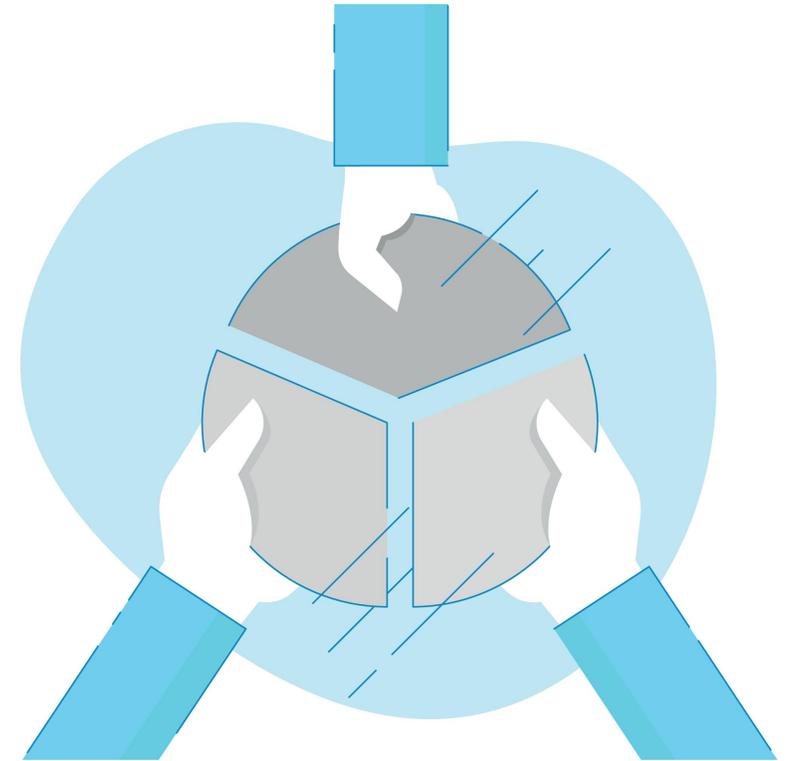
- DRA (27 Hours)
  - BOY: 9 Hours
  - MOY: 9 Hours
  - EOY: 9 Hours
- Running Records: varies
- Imagine Math (2.25 Hours)
  - BOY: 45 min
  - MOY: 45 min
  - EOY: 45min
- Fall Benchmark (4 Hours)

**Total: 33.25 Hours**

*MAP Administration for ELA & Math would take approximately 4.5 Hours in total. Science could also be added.*

# Stakeholder Engagement and Review

- District Teaching & Learning Team
- TIA Strategic Planning Committee
  - 33 Teachers from all campuses and teaching assignments
  - 28 Campus and District Support Staff and Administrators
- TIA Teacher Focus Groups
  - 42 Teachers from across the district



# Teacher Focus Group Feedback

- “One of the big selling points for moving to MAP testing is the amount of time spent testing our students. DRA is great but it is too subjective and time consuming. I can get valuable data from guided reading groups. More time teaching is a win for our students.”
- “I do like the idea of replacing some of the assessments we already give with something like MAP that will have a broader "coverage" of grade levels and subjects along with potentially giving more validity/reliability.”
- “I think that the NWEA MAP assessment sounds like a great idea for measuring student growth as it will cover a large amount of subject areas. You did a great job of answering the questions that I had! This seems like a better option than relying on STAAR testing for this as not all subjects in high school have STAAR testing and it is not guaranteed right now with COVID to have STAAR.”
- “Having used NWEA MAP in another district for several years as a middle school 8th grade math teacher I found the data to be very useful to guide individual instruction. I liked how the test could be administered in a short period of time. Each test was online and a different version and data helped to guide me in what my students needed to help each child to advance in their individual math understanding. Our first year of implementation was rocky but once the district and NWEA worked out connection issues the testing was seamless. I would love as a self contained first grade teacher to get the data that NWEA Map data to help me to advance each student in a more individualized manner in both math and reading. I would also like the time back for instruction since the test could be given in a one day administration instead of DRA taking 3-5 days.”
- “I also like the 3 times a year measure of MAP. We don't have an accurate measure of Beginning, Middle, and End of the year for Math right now. We, as in 4th grade teachers, use the 3rd grade STAAR as BOY data and then compare with the 4th grade STAAR to get feedback. I love the idea of having this information!”
- “When I saw how much time was used on the other assessments, I was shocked! That's 45+ hours that could be used for instruction. I feel that we do a lot of assessments, some of which (MClass) are just a waste of precious teaching time as the results are not consistent with report card data & real time assessments so really, why are we spending so much time on it? The short testing time of the MAP test would let teachers focus on teaching rather than assessing!”
- “I like that it meets the student where they are at and NOT the grade level they are in. I like that it breaks the students up into low average and low high. I LOVE that it is NOT timed but just an approximate! After looking it over I would prefer to use MAP because I feel it shows me where my student is at and where to go next while the mClass that we currently use is difficult I feel to get an accurate response in 1 min

# TIA Growth Measures and Eligible Subjects & Grade Levels

- The TIA Strategic Planning Committee unanimously recommended CIRCLE and MAP as their first priority for consideration.
- Other growth measure solutions would include approximately 235 fewer teachers.

Subject	Grade Level(s)	CIRCLE & MAP by NWEA
ELA	PK	CIRCLE
Math	PK	CIRCLE
ELA	K-12	MAP by NWEA -Must include reading
Math	K-12	MAP by NWEA -Note HS specific courses
Science	2-12	MAP by NWEA -Note HS specific courses
<b>Inclusion of approximately 700 teachers</b> <i>potentially more based on assignment</i>		

# Cost Analysis

- Total Cost for MAP Growth K-12 (ELA, Math, Science), MAP Reading Fluency, and associated professional development: \$254,597 annually.
  - Pricing available through a cooperative. If the district is pleased with the partnership and services after the first year, we may be eligible for a discount on a multi year agreement
- Initial Funding Sources
  - Recaptured Local Funds due to the removal of printed assessments \$50,000
  - Addition cost savings from GT and Other - \$10,000
  - Remaining Funding Source from Title I and SCE
- Future Funding Sources (2023)
  - Title I and SCE
  - TIA District 10%

# Summary of Benefits

- Longitudinal data and progress for all BISD students K-12.
- Consistent assessment to measure student growth in multiple subjects
- Parent communication of students progress, goals, and growth.
- Recapture of instructional time
- COVID related academic needs of individual students. Identify TEKS of need for individual students to help with any unfinished learning due to the pandemic as well as areas of acceleration for students who are ready for new learning.
- Post Secondary institution possibilities as early as 5th grade
- STAAR Correlation and Prediction
- 3rd Party Integration
  - Imagine Math
  - Edgenuity
  - Eduphoria - Aware Data Suite
- Include the largest number of teachers in the Teacher Incentive Allotment with a student growth measure that is both reliable and valid.
- Word Fluency checks can be done weekly to monitor students' progress.



C. **Technology Services**

- |  |    |
|--|----|
| 1) Consider Approval of the Contract for E-RATE Category 2 Hardware Refresh,<br>Licensing and Maintenance, and Battery Backups | 48 |
| eRate Board Documents  | 48 |
| Attachments}}  |    |

# Bryan 2021 Bid Evaluation Matrix

Service description: Internal Connections

School Name: Bryan ISD

Factor(s)	Total Pts.	CDW-G SPIN# 143005588
<b>Network Refresh, UPS, Licensing</b>		
<b>COST: Total Cost for Eligible Items (Highest pts to low cost - % to others)</b>	30	30
<b>TECHNICAL MERIT: Quality of proposed system/services</b>	15	15
<b>RFP COMPLIANCE: Ability for the vendor to follow RFP Guidelines</b>	5	5
<b>VENDOR:</b>		
References/reputation	10	9
Similar projects	10	10
<b>INSTALL/SUPPORT:</b>		
Effort by BISD to implement	20	20
Support capability	10	9
<b>Total Points</b>	<b>100</b>	<b>98</b>
<b>Winning Bidder: CDW-G</b>		

**Disqualified Bidders:** \_\_\_\_\_

**Reason for Disqualification:** \_\_\_\_\_

**Printed Name of person(s) evaluating:** \_\_\_\_\_

**Date of evaluation:** 1/8/2021

  
 Signature: \_\_\_\_\_

Rob Hayes

Bryan ISD E-Rate 2021 Pricing Cover Page

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Attachment 1 Total:	\$924,590.18
Attachment 2 Total:	\$160,998.64
Attachment 3 Total:	\$149,420.23
<b>Project Total:</b>	<b>\$1,235,009.05</b>
<b>Total After E-RATE Discount</b>	<b>\$286,410.63</b>

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Bryan ISD E-Rate 2021 (Attachment 1 - Cisco Meraki Hardware/Software)

Campus	Description	Part Number	Campus	Description	Qty	Unit Net Price	Extended Net Price	Campus Totals
BHS	Switch	MS210-48FP-HW	-	Meraki MS210-48FP 1G L2 Cld-	64	\$2,955.62	\$189,159.68	
BHS	License	LIC-MS210-48FP-	-	Meraki MS210-48FP Enterprise	64	\$610.53	\$39,073.92	
BHS	Stacking Cable	MA-CBL-40G-1M	-	Meraki 40GbE QSFP Cable, 1	34	\$86.07	\$2,926.38	
BHS	Stacking Cable	MA-CBL-40G-3M	-	Meraki 40GbE QSFP Cable, 3	28	\$129.11	\$3,615.08	
BHS	Switch	MS225-24P-HW	-	Meraki MS225-24P L2 Stck Cld-	16	\$1,903.99	\$30,463.84	
BHS	License	LIC-MS225-24P-7YR	-	Meraki MS225-24P Enterprise	16	\$418.76	\$6,700.16	
BHS	Fiber Module SFP	MA-SFP-10GB-SR	-	Meraki 10G Base SR Multi-Mode	32	\$389.41	\$12,461.12	
BHS	Switch	MS425-32-HW	-	Meraki MS425-32 L3 Cld-Mngd 32x	2	\$8,610.03	\$17,220.06	
BHS	License	LIC-MS425-32-7YR	-	Meraki MS425-32 Enterprise	2	\$2,025.31	\$4,050.62	
BHS	Stacking Cable	MA-CBL-40G-1M	-	Meraki 40GbE QSFP Cable, 1	2	\$86.07	\$172.14	
BHS	Transceiver	SFP-H10GB-CU5M=	-	10GBASE-CU SFP+ Cable 5 Meter	6	\$63.78	\$382.68	
BHS	WiFi Access Point	MR56-HW	-	Meraki MR56 Wi-Fi 6 Indoor AP	180	\$723.63	\$130,253.40	
BHS	License	LIC-ENT-7YR	-	Meraki MR Enterprise License,	180	\$246.56	\$44,380.80	\$480,859.88
RHS	Switch	MS425-32-HW	-	Meraki MS425-32 L3 Cld-Mngd 32x	2	\$8,610.03	\$17,220.06	
RHS	License	LIC-MS425-32-7YR	-	Meraki MS425-32 Enterprise	2	\$2,025.31	\$4,050.62	
RHS	Stacking Cable	MA-CBL-40G-1M	-	Meraki 40GbE QSFP Cable, 1	2	\$86.07	\$172.14	
RHS	Transceiver	MA-SFP-10GB-SR	-	Meraki 10G Base SR Multi-Mode	18	\$389.41	\$7,009.38	
RHS	Switch	MS210-48FP-HW	-	Meraki MS210-48FP 1G L2 Cld-	45	\$2,955.62	\$133,002.90	
RHS	License	LIC-MS210-48FP-	-	Meraki MS210-48FP Enterprise	45	\$610.53	\$27,473.85	
RHS	Stacking Cable	MA-CBL-40G-1M	-	Meraki 40GbE QSFP Cable, 1	27	\$86.07	\$2,323.89	
RHS	Stacking Cable	MA-CBL-40G-3M	-	Meraki 40GbE QSFP Cable, 3	7	\$129.11	\$903.77	
RHS	Switch	MS225-24P-HW	-	Meraki MS225-24P L2 Stck Cld-	10	\$1,903.99	\$19,039.90	
RHS	License	LIC-MS225-24P-7YR	-	Meraki MS225-24P Enterprise	10	\$418.76	\$4,187.60	
RHS	Transceiver	MA-SFP-10GB-SR	-	Meraki 10G Base SR Multi-Mode	20	\$389.41	\$7,788.20	
RHS	Transceiver	MA-QSFP-40G-LR4	-	Meraki LR4 QSFP 40G Transceiver	2	\$4,265.88	\$8,531.76	
RHS	WiFi Access Point	MR56-HW	-	Meraki MR56 Wi-Fi 6 Indoor AP	109	\$723.63	\$78,875.67	
RHS	License	LIC-ENT-7YR	-	Meraki MR Enterprise License,	109	\$246.56	\$26,875.04	\$337,454.78
TSC	Switch	MS210-48FP-HW	-	Meraki MS210-48FP 1G L2 Cld-	11	\$2,955.62	\$32,511.82	
TSC	License	LIC-MS210-48FP-	-	Meraki MS210-48FP Enterprise	11	\$610.53	\$6,715.83	
TSC	Stacking Cable	MA-CBL-40G-1M	-	Meraki 40GbE QSFP Cable, 1	8	\$86.07	\$688.56	
TSC	Switch	MS350-48FP-HW	-	Meraki MS350-48FP L3 Stck Cld-	4	\$4,553.53	\$18,214.12	
TSC	License	LIC-MS350-48FP-	-	Meraki MS350-48FP Enterprise	4	\$1,072.34	\$4,289.36	
TSC	Switch	MS425-32-HW	-	Meraki MS425-32 L3 Cld-Mngd 32x	4	\$8,610.03	\$34,440.12	
TSC	License	LIC-MS425-32-7YR	-	Meraki MS425-32 Enterprise	4	\$2,025.31	\$8,101.24	
TSC	Stacking Cable	MA-CBL-40G-1M	-	Meraki 40GbE QSFP Cable, 1	4	\$86.07	\$344.28	
TSC	WiFi Access Point	MR56-HW	-	Meraki MR56 Wi-Fi 6 Indoor AP	1	\$723.63	\$723.63	
TSC	License	LIC-ENT-7YR	-	Meraki MR Enterprise License,	1	\$246.56	\$246.56	\$106,275.52

Product Total	\$924,590.18
E-RATE Eligible	\$818,314.66
Discounted Portion	\$122,747.20
<b>Total</b>	<b>\$229,022.72</b>

Bryan ISD E-Rate 2021 (Attachment 2 - UPS)

Campus/Bldg	Closet	Wattage	Plug Type	Uptime	Wall Mounted Cabinet	UPS Solution	Battery Packs (Qty 1 unless otherwise stated)	Runtime (minutes)	Output Receptacles	Network Card	Price
BCHS	MER	350w	L6-30R	10 Minutes of Uptime		SRT5KRMXL1-5KTF		90	(2) NEMA L6-30R		\$ 3,860.56
BCHS	TC3	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
BCHS	TC4	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
BCHS	TC2A	350w	NEMA 5-15	10 Minutes of Uptime	Yes	SMT1500RM2UNC, AR100		14	(6) NEMA 5-15R		\$ 1,315.67
BCHS	TC2B	350w	NEMA 5-15	10 Minutes of Uptime	Yes	SMT1500RM2UNC, AR100		45	(6) NEMA 5-15R		\$ 1,315.67
BCHS	TC1	1400w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC, SMX750NC		60			\$ 1,386.72
BHS	MD1	1750w	L6-30R	10 Minutes of Uptime		SRT5KRMXL1-5KTF		16	(2) NEMA L6-30R		\$ 3,860.56
BHS	TC1	2100w	NEMA 5-15	10 Minutes of Uptime		(2) SMX1500RM2UNC		9	(8) NEMA 5-15R		\$ 950.16
BHS	TC8	2450w	NEMA 5-15	10 Minutes of Uptime		(2) SMX1500RM2UNC, SMX750NC		60			\$ 1,549.60
BHS	TC6	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
BHS	TC7	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
BHS	TC9	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
BHS	TC15	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
BHS	TC13	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
BHS	TC14	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
BHS	TC16	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
BHS	TC2	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
BHS	TC3	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
BHS	TC4	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
BHS	TC5	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
BHS	TC11	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
BHS	TC10	1400w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC, SMX750NC		60			\$ 1,386.72
BHS	TC12	1400w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC, SMX750NC		60			\$ 1,386.72
Bonham	MER	1400w	L6-30R	10 Minutes of Uptime		SRT5KRMXL1-5KTF		29	(2) NEMA L6-30R		\$ 3,860.56
Bonham	TC2	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Bonham	TC1	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
Bowen	MER	1050w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		14	(8) NEMA 5-20R		\$ 1,386.72
Branch	MER	700w	L5-30R	10 Minutes of Uptime		SMX2200RMLV2U		38	(2) NEMA 5-20R	AP9640	\$ 1,236.92
Branch	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Crockett	MER	350w	L6-30R	10 Minutes of Uptime		SRT5KRMXL1-5KTF		90	(2) NEMA L6-30R		\$ 3,860.56
Crockett	TC2	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Crockett	TC1	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
Crockett	TC3	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
Crockett	TC4	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
Davila	MER	700w	L6-20R	10 Minutes of Uptime		SRT3000RMXL1-5KTF		25	(2) NEMA L6-20R	AP9640	\$ 2,769.16
Davila	TC4	700w	L5-30R (x2)	10 Minutes of Uptime		SMX2200RMLV2U		38	(2) NEMA 5-20R	AP9640	\$ 1,236.92
Davila	TC3	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Davila	TC1	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
Davila	TC2	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
Fannin	MER	1400w	L6-30R	10 Minutes of Uptime		SRT5KRMXL1-5KTF		29	(2) NEMA L6-30R		\$ 3,860.56
Henderson	MER	700w	L5-30R	10 Minutes of Uptime		SMX2200RMLV2U		38	(2) NEMA 5-20R	AP9640	\$ 1,236.92
Henderson	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Henderson	TC3	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36
Henderson	TC2	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90	(8) NEMA 5-15R		\$ 1,386.72
Houston	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Houston	MER	1050w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		14	(8) NEMA 5-20R		\$ 1,386.72
Johnson	MER	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90	(8) NEMA 5-15R		\$ 1,386.72
Johnson	TC1	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36	(8) NEMA 5-15R		\$ 1,386.72
Jones	MER	350w	L6-30R	10 Minutes of Uptime		SRT5KRMXL1-5KTF		90	(2) NEMA L6-30R		\$ 3,860.56
Jones	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12	(8) NEMA 5-15R		\$ 907.36
Jones	TC2	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40	(8) NEMA 5-15R		\$ 907.36

Campus/Bldg	Closet	Wattage	Plug Type	Uptime	Wall Mounted Cabinet	UPS Solution	Battery Packs (Qty 1 unless otherwise stated)	Runtime (minutes)	Output Receptacles	Network Card	Price
Jones	TC3	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
Jones	TC4	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
Kemp	TC3	700w	L5-30R	10 Minutes of Uptime		SMX2200RMLV2U		38 (2) NEMA 5-20R	AP9640		\$ 1,236.92
Kemp	MER	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90 (8) NEMA 5-15R			\$ 1,386.72
Kemp	TC2	1400w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		9 (8) NEMA 5-20R			\$ 1,386.72
Kemp	TC1	1050w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		14 (8) NEMA 5-20R			\$ 1,386.72
Long	MER	1750w	L6-30R	10 Minutes of Uptime		SRT5KRMXLT-5KTF		16 (2) NEMA L6-30R			\$ 3,860.56
Long	TC3	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
Long	TC1	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC		36 (8) NEMA 5-15R			\$ 1,386.72
Long	TC2	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36 (8) NEMA 5-15R			\$ 1,386.72
MCHS	MER	700w	L5-30R	10 Minutes of Uptime		SMX2200RMLV2U		38 (2) NEMA 5-20R	AP9640		\$ 1,236.92
MCHS	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12 (8) NEMA 5-15R			\$ 907.36
Mitchell	MER	1400w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		9 (8) NEMA 5-20R			\$ 1,386.72
Navarro	TC1	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90 (8) NEMA 5-15R			\$ 1,386.72
Navarro	MER	1400w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		9 (8) NEMA 5-20R			\$ 1,386.72
Neal	MER	1750w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90 (2) NEMA 5-20R			\$ 1,386.72
Rayburn	MER	1400w	L6-30R	10 Minutes of Uptime		SRT5KRMXLT-5KTF		30 (2) NEMA L6-30R			\$ 3,860.56
Rayburn	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12 (8) NEMA 5-15R			\$ 907.36
Rayburn	TC2	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12 (8) NEMA 5-15R			\$ 907.36
Rayburn	TC4	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
RHS	MER	2450w	L6-30R	10 Minutes of Uptime		SRT5KRMXLT-5KTF		10 (2) NEMA L6-20R			\$ 3,860.56
RHS	TC3	1750w	NEMA 5-15	10 Minutes of Uptime		(2) SMX1500RM2UNC		19 (8) NEMA 5-15R			\$ 950.16
RHS	TC1	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12 (8) NEMA 5-15R			\$ 907.36
RHS	TC8	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12 (8) NEMA 5-15R			\$ 907.36
RHS	TC5	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
RHS	TC7	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
RHS	CTE Ag	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
RHS	TC10	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
RHS	TC2	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36 (8) NEMA 5-15R			\$ 1,386.72
RHS	TC4	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36 (8) NEMA 5-15R			\$ 1,386.72
RHS	TC6	1400w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC, SMX750NC		60			\$ 1,386.72
Ross	Cafe	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
Ross	TC2	1050w	NEMA 5-15	10 Minutes of Uptime		SMX1500RM2UNC	SMX48RMBP2U	36 (8) NEMA 5-15R			\$ 1,386.72
Ross	MER	1400w	3-L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		9 (8) NEMA 5-20R	AP9640		\$ 1,386.72
SFA	TC3	700w	L5-30R	10 Minutes of Uptime		SMX2200RMLV2U		38 (2) NEMA 5-20R	AP9640		\$ 1,236.92
SFA	Office	700w	L5-30R	10 Minutes of Uptime		SMX2200RMLV2U		38 (2) NEMA 5-20R	AP9640		\$ 1,236.92
SFA	Cafe	700w	L5-30R	10 Minutes of Uptime	Yes	SMX2200RMLV2U, AR100		38 (2) NEMA 5-20R	AP9640		\$ 1,645.23
SFA	MER	1050w	L6-30R (x2)	10 Minutes of Uptime		SRT5KRMXLT-5KTF		29 (1) NEMA L14-30R	AP9640		\$ 3,860.56
SFA	Annex	700w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		12 (8) NEMA 5-15R			\$ 907.36
SFA	Band	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
SFA	Civic	350w	NEMA 5-15	10 Minutes of Uptime		SMT1500RM2UNC		40 (8) NEMA 5-15R			\$ 907.36
SFA	TC1	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90 (8) NEMA 5-15R			\$ 1,386.72
SFA	TC4	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90 (8) NEMA 5-15R			\$ 1,386.72
SFA	Gym	350w	L5-30R	10 Minutes of Uptime		SMT3000RM2UNC		90 (8) NEMA 5-15R			\$ 1,386.72
SFA	TC2	1050w	L5-30R	10 Minutes of Uptime		SRT3000RMXLA-NC		14 (8) NEMA 5-20R			\$ 1,386.72

Product Total \$ 138,908.49  
 UPS Installation Services\* \$ 22,090.15  
 Total Price: \$ 160,998.64  
 Discounted Portion \$24,149.80  
 \*Statement of Work provided in separate attachment

## Bryan ISD E-Rate 2021 (Attachment 3 - Licensing Refresh)

Part Number	Campus	Description	Qty	Unit Net Price	Extended Net Price	Campus Totals
<b>Admin</b>						
LIC-MS425-16-1YR	-	Meraki MS425-16 Enterprise	1	\$322.88	\$322.88	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	10	\$129.15	\$1,291.50	
LIC-MS225-48FP-1YR	-	Meraki MS225-48FP Enterprise	2	\$181.99	\$363.98	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	49	\$58.71	\$2,876.79	<b>\$4,855.15</b>
<b>ASC</b>						
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	4	\$58.71	\$234.84	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	2	\$129.15	\$258.30	<b>\$590.98</b>
<b>BHS</b>						
LIC-ENT-1YR	-	Meraki MR Enterprise License,	240	\$58.71	\$14,090.40	
LIC-MS220-24P-1YR	-	EOS Meraki MS220-24P	1	\$62.62	\$62.62	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	79	\$129.15	\$10,202.85	
LIC-MS220-48LP-1YR	-	EOS Meraki MS220-48LP	1	\$109.58	\$109.58	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	2	\$469.64	\$939.28	
LIC-MS420-48-1YR	-	EOS Meraki MS420-48	2	\$861.00	\$1,722.00	
LIC-MS425-32-1YR	-	Meraki MS425-32 Enterprise	1	\$506.82	\$506.82	<b>\$27,633.55</b>
<b>Bonham</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	10	\$129.15	\$1,291.50	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	53	\$58.71	\$3,111.63	<b>\$4,500.97</b>
<b>Bowen</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	4	\$129.15	\$516.60	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	25	\$58.71	\$1,467.75	<b>\$2,082.19</b>
<b>Branch</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	5	\$129.15	\$645.75	
LIC-MS220-8P-1YR	-	EOS Meraki MS220-8P	1	\$27.40	\$27.40	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-MS120-8-1YR	-	Meraki MS120-8 Enterprise	1	\$15.65	\$15.65	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	26	\$58.71	\$1,526.46	<b>\$2,313.10</b>
<b>CDC</b>						
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-MS220-24P-1YR	-	EOS Meraki MS220-24P	1	\$62.62	\$62.62	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	6	\$58.71	\$352.26	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	2	\$129.15	\$258.30	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	0	\$97.84	\$0.00	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	0	\$129.15	\$0.00	
LIC-MS220-24P-1YR	-	EOS Meraki MS220-24P	0	\$62.62	\$0.00	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	0	\$58.71	\$0.00	<b>\$771.02</b>
<b>Crockett</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	9	\$129.15	\$1,162.35	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	32	\$58.71	\$1,878.72	<b>\$3,138.91</b>
<b>CTEC</b>						
LIC-MS350-24X-1YR	-	Meraki MS350-24X Enterprise	1	\$176.12	\$176.12	
LIC-MS210-48FP-1YR	-	Meraki MS210-48FP Enterprise	1	\$144.81	\$144.81	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	16	\$58.71	\$939.36	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	2	\$129.15	\$258.30	<b>\$1,518.59</b>
<b>Davila</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	18	\$129.15	\$2,324.70	
LIC-MS350-24X-1YR	-	Meraki MS350-24X Enterprise	1	\$176.12	\$176.12	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	1	\$469.64	\$469.64	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	84	\$58.71	\$4,931.64	<b>\$7,902.10</b>
<b>Fannin</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	14	\$129.15	\$1,808.10	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	26	\$58.71	\$1,526.46	<b>\$3,432.40</b>
<b>Henderson</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	14	\$129.15	\$1,808.10	
LIC-MS220-8P-1YR	-	EOS Meraki MS220-8P	2	\$27.40	\$54.80	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	35	\$58.71	\$2,054.85	<b>\$4,015.59</b>
<b>Houston</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	5	\$129.15	\$645.75	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	20	\$58.71	\$1,174.20	<b>\$1,917.79</b>
<b>Jane Long</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	31	\$129.15	\$4,003.65	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	1	\$469.64	\$469.64	
LIC-MS220-8P-1YR	-	EOS Meraki MS220-8P	1	\$27.40	\$27.40	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	81	\$58.71	\$4,755.51	
LIC-MS120-48-1YR	-	Meraki MS120-48 Enterprise	2	\$64.58	\$129.16	<b>\$9,385.36</b>
<b>Johnson</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	6	\$129.15	\$774.90	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	26	\$58.71	\$1,526.46	<b>\$2,399.20</b>

Part Number	Campus	Description	Qty	Unit Net Price	Extended Net Price	Campus Totals
<b>Jones</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	15	\$129.15	\$1,937.25	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	45	\$58.71	\$2,641.95	<b>\$4,677.04</b>
<b>Kemp</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	27	\$129.15	\$3,487.05	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	25	\$58.71	\$1,467.75	<b>\$5,052.64</b>
<b>Lamar</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	17	\$129.15	\$2,195.55	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	1	\$469.64	\$469.64	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	43	\$58.71	\$2,524.53	<b>\$5,189.72</b>
<b>MCHS</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	13	\$129.15	\$1,678.95	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	26	\$58.71	\$1,526.46	<b>\$3,303.25</b>
<b>Milam</b>						
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	4	\$129.15	\$516.60	
LIC-MS120-48-1YR	-	Meraki MS120-48 Enterprise	1	\$64.58	\$64.58	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	17	\$58.71	\$998.07	<b>\$1,677.09</b>
<b>Mitchell</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	14	\$129.15	\$1,808.10	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	28	\$58.71	\$1,643.88	<b>\$3,549.82</b>
<b>Navarro</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	12	\$129.15	\$1,549.80	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	28	\$58.71	\$1,643.88	<b>\$3,291.52</b>
<b>Neal</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	11	\$129.15	\$1,420.65	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	23	\$58.71	\$1,350.33	<b>\$2,868.82</b>
<b>Rayburn</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	23	\$129.15	\$2,970.45	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	1	\$469.64	\$469.64	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	56	\$58.71	\$3,287.76	
LIC-MS220-24P-1YR	-	EOS Meraki MS220-24P	1	\$62.62	\$62.62	<b>\$6,790.47</b>
<b>Ross</b>						
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	53	\$58.71	\$3,111.63	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	11	\$129.15	\$1,420.65	<b>\$4,630.12</b>
<b>Rudder</b>						
LIC-MS220-8P-1YR	-	EOS Meraki MS220-8P	7	\$27.40	\$191.80	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	2	\$469.64	\$939.28	
LIC-MS425-32-1YR	-	Meraki MS425-32 Enterprise	1	\$506.82	\$506.82	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	145	\$58.71	\$8,512.95	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	45	\$129.15	\$5,811.75	<b>\$15,962.60</b>
<b>SFA</b>						
LIC-MS350-24X-1YR	-	Meraki MS350-24X Enterprise	3	\$176.12	\$528.36	
LIC-MS420-24-1YR	-	EOS Meraki MS420-24	1	\$469.64	\$469.64	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	100	\$58.71	\$5,871.00	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	20	\$129.15	\$2,583.00	<b>\$9,452.00</b>
<b>Transportation</b>						
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	4	\$129.15	\$516.60	
LIC-MS220-24P-1YR	-	EOS Meraki MS220-24P	1	\$62.62	\$62.62	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	6	\$58.71	\$352.26	<b>\$931.48</b>
<b>TSC</b>						
LIC-MS420-48-1YR	-	EOS Meraki MS420-48	4	\$861.00	\$3,444.00	
LIC-MS320-48FP-1YR	-	EOS Meraki MS320-48FP	1	\$183.94	\$183.94	
LIC-MS320-24-1YR	-	EOS Meraki MS320-24	1	\$97.84	\$97.84	
LIC-MS320-24P-1YR	-	EOS Meraki MS320-24P	1	\$107.62	\$107.62	
LIC-ENT-1YR	-	Meraki MR Enterprise License,	9	\$58.71	\$528.39	
LIC-MS220-48FP-1YR	-	EOS Meraki MS220-48FP	9	\$129.15	\$1,162.35	
LIC-MS220-24P-1YR	-	EOS Meraki MS220-24P	1	\$62.62	\$62.62	<b>\$5,586.76</b>

<b>Product Total</b>	\$149,420.23	<b>\$149,420.23</b>
<b>E-RATE Eligible</b>	\$136,684.84	
<b>Discounted Portion</b>	\$20,502.73	
<b>Total</b>	<b>\$33,238.12</b>	

**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

**E. 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.

Posted: Friday, February 12, 2021 at 3:30 p.m.



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For the Board of Trustees