

NOTICE

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

**BRYAN ISD BOARD OF TRUSTEES WORKSHOP
Boardroom
801 South Ennis Street
Bryan, TX 77803 - Travis Education Support Center
101 North Texas Avenue, Bryan, Texas
Monday, March 8, 2021 – 12:00 PM**

AGENDA

CALL TO ORDER

Citizens' Comments

ITEMS FOR DISCUSSION AND OR ACTION

Information Item

1. Spotlight on Maintenance Department
2. Update on the Teacher Incentive Allotment Strategic Planning Committee

Business Services

1. Consider Approval of Contract for Crockett and Jones Re-Roof Projects
2. Consider Approval of SFA Gym Floor Replacement
3. Consider Approval of Purchase Request Over \$50,000 for the Replacement of Milam Boiler
4. Consider Approval of Purchase Over \$50,000 for the Replacement of Jones HVAC Unit

Teaching & Learning

1. Consider Approval of the Teacher Incentive Allotment Spending Plan for the 2021-2022 School Year

Human Resources

1. Consider Approval of the Superintendent's Contract Recommendations for Administrators for the 2021-2022 School Year

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
3. Discuss and Consider the Non-Renewal or Termination of an Employee

Reconvene in Open Session

1. Take Possible Action to Non-Renew or Terminate an Employee

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.