

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, July 19, 2021 – 6:00 PM**

AGENDA

CALL TO ORDER

CONVENE REGULAR MEETING

1. **Welcome**
2. **Pledges of Allegiance**
3. **Citizens' Comments**
4. **Standing Committee Updates**
 - A. Superintendent
5. **Information Item**
 - A. Sale Presentation for the Series 2021 Bonds
 - B. Budget Update
 - C. Elementary and Secondary School Emergency Relief Fund (ESSER) Update
 - D. Presentation of Student Handbook and Student Code of Conduct for the 2021-2022 School Year
6. **Items for Discussion and/or Action: Consent Agenda**
 - A. Consider Approval of Meeting Minutes for June 7, June 21, and June 24, 2021
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for June 2021
 - C. Consider Approval of a Joint Inter-Local Agreement between Brazos County and Bryan ISD for the November 2, 2021, General and Special Election
 - D. Consider Approval of the Adoption of Order and Notice of the Board of Trustees Election for November 2, 2021
 - E. Consider Approval of Close Out for SFA Bronco Gym Floor Replacement
 - F. Consider Approval of Close Out for BHS Wrestling Gym Floor Replacement
 - G. Consider Approval of Close Out for BHS Gym 1 Floor Replacement
 - H. Consider Approval of the Quarterly Investment Report for the Quarter Ended May 31, 2021
7. **Items for Discussion and / or Action: Regular Agenda**
 - A. **Business Services**
 - 1) Discussion and Possible Action to Accept the Application of Project Flagship for an Appraised Value Limitation on Qualified Property, Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller, and to Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days, Subject to Board Ratification
 - 2) Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property
 - 3) Discuss and Consider Approval of School Unit Interlocal Agreement between Bryan ISD and the City of Bryan Pertaining to the Provisions of School Resource Officers
 - 4) Consider Approval of the Schematic and Design Development of the Rudder Additions
 - 5) Consider Approval of 2021-2022 Memorandum of Understanding Between Bryan ISD and Caldwell ISD for Student Enrollment at the Career and Technical Education Complex (CTEC)

- 6) Consider Approval of 2021-2022 Memorandum of Understanding Between Bryan ISD and Snook ISD for Student Enrollment at the Career and Technical Education Complex (CTEC)
- 7) Consider Approval of 2021-2022 Memorandum of Understanding Between Bryan ISD and College Station ISD for Student Enrollment at the Career and Technical Education Complex (CTEC)
- B. **Teaching & Learning**
 - 1) Consider Approval of Proposed Policy Revisions to DNA (LOCAL)
- C. **Human Resources**
 - 1) Consider Approval of Stipends for 2021-2022 School Year
- D. **Local Governance**
 - 1) Discuss Summer Leadership Institute
 - 2) Discuss and Consider Approval of the Delegate and Alternate Appointment for the 2021 TASB Assembly
- E. **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) Deliberate the Purchase of the Surface Only of Real Property Identified as 851 N. Harvey Mitchell Parkway, Further Described as Zeno Phillips League, A-45, Block 19, Lot 2, Acres 95.29, in Brazos County, Texas, from Blinn College District.
 - 4) Discuss all Matters Pertaining to the Superintendent's Contract
- F. **Reconvene in Open Session**
 - 1) Consider Approval Authorizing Superintendent to Negotiate a Proposed Contract for the Purchase of the surface only of real property identified as 851 N. Harvey Mitchell Parkway, further described as Zeno Phillips League, A-45, Block 19, Lot 2, Acres 95.29, in Brazos County, Texas, from Blinn College District, and Present any Proposed Contract to the Board for Consideration and Action
 - 2) Consider Approval of the Superintendent's Contract for the 2021-22 School Year

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.