

**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 29, 2021 – 6:00 PM**

**AGENDA**

**CALL TO ORDER**

**CONVENE REGULAR MEETING**

1. **Welcome**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition**
  - A. Elementary Teacher of the Month
  - B. Secondary Teacher of the Month
4. **Citizens' Comments**
5. **Information Item**
  - A. Update on Summer Programs and Student Support
  - B. 5-8 Mathematics and Science Update
6. **Standing Committee Updates**
  - A. City/School
  - B. Intergovernmental
  - C. Superintendent
7. **Items for Discussion and/or Action: Consent Agenda**
  - A. Consider Approval of Meeting Minutes for February 1 and February 15, 2021
  - B. Consider Approval of Bills Paid and Financial Statements for February 2021
  - C. Update to the Bryan Collegiate High School Calendar for 2020-2021
  - D. Consider Approval of Missed School Day Waiver February 15-19, 2021
  - E. Consider Approval of "Other" Waiver Sam Houston Elementary (2/22/21 and 2/23/21)
  - F. Discuss and Consider Approval of a Resolution to Nominate Dr. Christie Whitbeck for the Texas Association of School Boards (TASB) Region 6 Superintendent of the Year
  - G. Consider Approval of the Quarterly Investment Report for the Quarter Ended February 28, 2021
8. **Items for Discussion and / or Action: Regular Agenda**
  - A. **Business Services**
    - 1) Discuss and Consider Approval of Design and Development for Intermediate 3
    - 2) Consider Approval of Contract for Architectural Services for Fencing and Priority Renovations at Merrill Green Stadium
    - 3) Discuss and Consider Approval of Architect Services for the Classroom Addition Project and Priority Renovations at Rudder High School
    - 4) Consideration and Possible Action to Select the Delivery Method Providing the Best Value for the Performing Arts Center Upgrades and to Authorize the Superintendent or her Designee to take all Action for the Procurement of such Services Pursuant to Statute and Board Policy
    - 5) Consider a Resolution Setting the Payment Parameters for the Closing of School on February 15-19, 2021
  - B. **Teaching & Learning**

- 1) Discuss and Consider Approval of the District of Innovation Local Innovation Plan Renewal
- 2) Consider Approval of the Teacher Incentive Allotment Application
- C. **Human Resources**
  - 1) Consider Approval of Professional Contracts for the 2021-2022 School Year
- D. **Local Governance**
  - 1) Discuss and Consider Approval of TASB Update 115
- 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
- F. **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.