

**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**

**Monday, August 2, 2021 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**Citizens' Comments**

**Information Item**

1. Budget Update
2. Policy Update 117

**ITEMS FOR DISCUSSION AND OR ACTION: CONSENT AGENDA**

1. Consider Approval of T-TESS Appraisal Calendar for the 2021-2022 School Year
2. Consider Approval of T-TESS Appraiser List for the 2021-2022 School Year
3. Consider Approval of a Memorandum of Understanding with Sam Houston State University for Clinical Teaching

**ITEMS FOR DISCUSSION AND OR ACTION: REGULAR AGENDA**

**Business Services**

1. Consider Approval of the Superintendent's Salary Recommendation for Employees for the 2021-2022 School Year
2. Discuss and Consider Approval of a Resolution to Budget and Prioritize State Compensatory Funds for the 2021-22 Fiscal Year
3. Discuss and Consider Approval of a Purchase Over \$50,000 for Property, General Liability and Automobile Insurance
4. Consider Approval of the Guaranteed Maximum Price (GMP) for the Intermediate 3

**Teaching & Learning**

1. Consider Approval of Revisions to Board Policy DEA Local

**School Leadership**

1. Consider Approval of the Student Code of Conduct and Student Handbook 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

**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.