

**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  
Thursday, June 24, 2021 – 12:00 PM**

**AGENDA**

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

A meeting of the Board of Trustees of the Bryan Independent School District will be held June 24, 2021, beginning at 12:00 P.M. This meeting will be conducted via video conference, which will be audible to the Board and public and allow for two-way communication for the Board and District administration. The Board President, presiding officer or trustees will not all be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access the meeting by calling the following telephone number 1(888) 475 4499 and entering the following Meeting ID: 976 8688 8387 or by using the following videoconference link <https://bisd.link/Board>.

An electronic copy of the agenda packet may be viewed at the following link <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000672>.

An audio recording of the meeting will be available on the District's website subsequent to the meeting.

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Trustees on either an item on the agenda or a non-agenda topic, you must send an email to [bisd\\_digitalmeeting@bryanisd.org](mailto:bisd_digitalmeeting@bryanisd.org) ten minutes prior to the beginning of the meeting. In your email, please state your name and the subject matter of your comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, the Board President or designee will read all comments aloud for the Board to hear. The content of your written comments cannot exceed 3 minutes when read aloud. To the extent practicable, all other public comment rules will be followed.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

**CALL TO ORDER**

**Citizens' Comments** - *Citizens who have duly registered per policy BED (LOCAL) may address the Board as outlined under this policy.*

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Discuss and Consider Approval of the Guaranteed Maximum Price (GMP) for the Early Steel Package for Intermediate School 3

**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

**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

**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.