

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

Tuesday, September 7, 2021 – 12:00 PM

AGENDA

CALL TO ORDER

Citizens' Comments

Information Item

1. Return to Learn
2. Virtual Academy Update

ITEMS FOR DISCUSSION AND OR ACTION: CONSENT AGENDA

1. Additional T-TESS Appraiser List for the 2021-2022 School Year
2. Consider Approval of Closeout for BHS 5100 Hallway Water Damage Repairs from the February 2021 Freeze
3. Consider Approval of Purchase Over \$50,000 for Jones Air Handler Unit Replacement
4. Consider Approval of the Certification of Unopposed Candidates and Order of Cancellation for the November 2, 2021, School Board Election, Including a Resolution Declaring Unopposed Candidates Elected to Bryan Independent School District Board of Trustees
5. Consider Approval of Resolution Regarding Extracurricular Status of 4H Organization Adjunct Staff

ITEMS FOR DISCUSSION AND OR ACTION: REGULAR AGENDA

Business Services

1. Discuss and Consider Approval of Group Benefits Risk Pool Plan Design Changes and Employee Medical Plan Premium Recommendations for 2022
2. Discuss a Resolution Regarding the Extension of Employee Leave Provisions Related to COVID-19

Teaching & Learning

1. Discussion of Purchase Over \$50,000 for CARDONEX

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. Consultation with the District's Legal Counsel Regarding Legal Issues Related to COVID-19 Protocols
4. Consultation with the District's Legal Counsel Regarding Legal Issues Related to Pending Employee Grievance
5. Consultation with the District's Legal Counsel Regarding Legal Issues Related to Naming Interim Superintendent and Issues Related to Hiring Permanent Superintendent

Reconvene in Open Session

1. Possible Approval of Resolution Regarding Extension of Employee Leave Provisions Related to COVID-19
2. Possible Approval of Interim Superintendent

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.