

**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, September 20, 2021 – 6:00 PM**

**AGENDA**

**CONVENE REGULAR MEETING**

1. Welcome
2. Pledges of Allegiance
3. Citizens' Comments
4. Spotlight
  - A. Elementary Teacher of the Month
  - B. Secondary Teacher of the Month
5. Information Item
  - A. Virtual Academy
6. Standing Committee Updates
  - A. City School
  - B. Intergovernmental Committee
  - C. Superintendent
7. Items for Discussion and/or Action: Consent Agenda
  - A. Consider Approval of Meeting Minutes for August 2, August 16, and August 21, 2021
  - B. Consider Approval of Bills Paid, Donation Report and Purchasing Report for August 2021
  - C. Consider Approval of Purchase Over \$50,000 for Cardonex
  - D. Consider Approval of Annual Purchasing Cooperative Report
  - E. Consider Approval of Waiver for Remote Homebound Instruction for Both General Ed and Special Education Students
  - F. Consider Approval of Waiver for Grade 7 Reading Diagnostic Instrument
  - G. Consider Approval of Bryan Collegiate High School Waiver of the 75,600-Minute Requirement - 22-23, 23-24, 24-25
  - H. Consider Approval of Staff Development Waiver for 2022-2023 School Year
8. Items for Discussion and/or Action: Regular Agenda
  - A. Business Services
    - 1) Consider Approval of Purchase Over \$50,000 for Materials Testing for Intermediate #3
  - B. Teaching & Learning
    - 1) Consider Approval of the 2021-2022 District Improvement Plan
  - C. School Leadership
    - 1) Consider Approval of the 2021-2022 Campus Improvement Plans
  - D. 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 and Receive Legal Advice with Regard to 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

E. Reconvene in Open Session

- 1) Consideration and Possible Action on a Resolution and 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, for \$4,560,000.00, Plus the Costs Related to the Conveyance, for Future Development to Support the Education Mission of the School District

9. 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.