

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, November 15, 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 Teachers of the Month
5. Standing Committee Updates
 - A. City School
 - B. Intergovernmental
 - C. Interim Superintendent
6. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for October 4, October 11, and October 18, 2021
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for October 2021
 - C. Consider Approval of Certificate of Unopposed Candidates Declared Elected for Bryan ISD Board of Trustees
 - D. Consider Approval of Updates to Board Policy EIC (Local)
 - E. Consider Approval of an Addendum to the Grading Guidelines
7. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval for the Sale of Surplus Vehicles
 - 2) Discuss and Consider Approval of a Purchase Order Over \$50,000 for Phase 2 Rudder Performing Arts Center Upgrades
 - 3) Consider Approval of Purchase Over \$50,000 for the Replacement of Chilled and Hot Water Piping at Jones Elementary
 - 4) Discuss and Consider Approval of a Sign-On Bonus for Bus Drivers with CDL Credentials
 - B. Local Governance
 - 1) Administer Oath of Office for Individuals Elected to the Bryan ISD Board of Trustees for Single Member District Place 4, Single Member District Place 5 (1-Year Unexpired Term) and At-Large Place 7
 - 2) Consideration and Possible Action to Approve Executive Search Services Agreement for Superintendent Search
 - C. 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

D. Reconvene in Open Session

- 1) Consider Approval of a Resolution Approving Sale of the Travis Education Support Center, also known as the Old Administration Building, located at 101 North Texas Avenue, Bryan, Texas 77803, (surface estate only) as Surplus Real Property, to Brazos County, with the terms set forth in the Real Estate Sale Contract included with the Resolution, and Authorizing the Interim Superintendent and the Board President to Proceed as set forth in the Resolution

8. 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.