

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, October 18, 2021 – 6:00 PM

AGENDA

CONVENE PUBLIC HEARING

1. End-of-Course Accelerated Instruction

ADJOURN PUBLIC HEARING

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. Standing Committee Updates
 - A. City School
 - B. Interim Superintendent
6. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for September 7 and September 20, 2021
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for September 2021
7. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval of a Resolution Approving the 2021 Assessed Property Value and Property Tax Levy
 - 2) Consideration and Possible Action on Two Non-Exclusive Easements to the City of Bryan, Doing Business as Bryan Texas Utilities, for Electrical Utilities on the New Intermediate School Property.
 - 3) Discuss and Consider Approval of a Purchase Request Over \$50,000 for Data Analytics Software
 - 4) Consideration and Possible Action on the Services Agreement Between Bryan Independent School District and Clark Isenhour Real Estate Services, LLC
 - B. Teaching & Learning
 - 1) Consider Approval of Bilingual and ESL Exceptions & Waivers for 2021-2022
 - C. Board Governance
 - 1) Discuss and Consider Approval of the 2021-2022 Board Goals
 - 2) Receive Year-End Report of Board of Trustees Continuing Education Requirements

- 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
 - E. Reconvene in Open Session
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.