

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, December 6, 2021 – 12:00 PM

AGENDA

CONVENE REGULAR MEETING

1. Welcome
2. Citizens' Comments
3. Information Item
 - A. Advanced Academics Update
 - B. 2022-2023 Calendar Development Update
4. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval of the Guaranteed Maximum Price (GMP) for the Rudder Addition Project
 - 2) Consider Approval of the Group Benefits Risk Pool Medical Stop Loss Insurance Carrier for Plan Year 2022
 - B. 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) Discuss and Consider Appointment of the Bryan ISD Board Officers for 2022
 - 4) Discussion Regarding the Hiring Process for Head Football Coach/Campus Athletic Coordinator - Discussion Item Only
 - C. Reconvene in Open Session
 - 1) Consider and Take Possible Action on the Appointment of the Bryan ISD Board Officers for 2022
5. **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.