

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 13, 2021 – 6:00 PM

AGENDA

Welcome

CONVENE PUBLIC HEARING

1. Public Hearing on Creation of Diosynth Reinvestment Zone No. 1
2. Public Hearing on the Application of Fujifilm Diosynth Biotechnologies Texas, LLC (Comptroller Application No. 1621) for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax code
3. Presentation of the District's Annual FIRST Rating
4. Presentation of the District's Annual Report - Texas Academic Performance Report (TAPR)

Pledges of Allegiance

Spotlight

1. Elementary Teacher of the Month
2. Secondary Teacher of the Month

Citizens' Comments

REGULAR MEETING

1. Standing Committee Updates
 - A. City School
 - B. Interim Superintendent
2. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for November 1 and November 15, 2021
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for November 2021
 - C. Consider Approval of a Resolution Appointing 2 Representatives to the Brazos County Appraisal District Board of Directors
 - D. Consider Approval of a Resolution for Robertson County Central Appraisal District Board of Directors
 - E. Consider Approval of the 2022-2023 District Calendar
 - F. Consider Approval of the 2022-2023 Bryan Collegiate High School Calendar
 - G. Consider Approval of Close Out for Renovation of SFA Annex
3. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval of a Resolution Creating Diosynth Reinvestment Zone No. 1
 - 2) Consider and Adopt Findings Under the Texas Economic Development Act on the Application of Fujifilm Diosynth Biotechnologies Texas, LLC, Comptroller Application No. 1621, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

- 3) Consider and Approve Agreement with Fujifilm Diosynth Biotechnologies Texas, LLC, Comptroller Application No:1621, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
 - B. Teaching & Learning
 - 1) Consider Approval of the Board of Trustee's College, Career, and Military Readiness Goals
 - 2) Consider Approval of the Board of Trustee's Early Childhood Literacy & Numeracy Goals
 - C. Local Governance
 - 1) Discussion with TASB Consultant Regarding Superintendent Search Process and Search Schedule Calendar
 - 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) Student Discipline Issue
 - 4) Discussion Regarding the Discipline of a Public School Student 551.082 and 551.0821
 - E. Reconvene in Open Session
4. 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.