

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

Tuesday, January 18, 2022 – 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
 - C. Recognition of Generous Donation of \$25,000 to Bryan ISD Theater from the Late Ms. Carolyn McDaniel
 - D. Texas Association of School Board Recognition Month
5. Closed Session
 - A. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - B. Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
 - C. 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
6. Reconvene in Open Session
 - A. Consideration and Possible Action 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
7. Standing Committee Updates
 - A. Intergovernmental (IGC)
 - B. Interim Superintendent
8. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for December 6 and December 13, 2021.
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for December 2021
 - C. Consider Approval of a Low Attendance Day Waiver
9. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval of the Annual Financial Statements for Bryan Independent School District for the Year August 31, 2021

- 2) Discuss and Consider Approval of the Schematic Design for the Transportation and Maintenance Facility
- 3) Consider Approval of Purchase Over \$50,000 for Testing, Adjusting, and Balancing of HVAC Related Equipment for Intermediate #3
- 4) Discuss and Consider Approval of the Updated Elementary and Secondary School Emergency Relief (ESSER III) Use of Funds Plan

10. 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.