

**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, February 21, 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
5. Standing Committee Updates
  - A. Interim Superintendent
6. Items for Discussion and/or Action: Consent Agenda
  - A. Consider Approval of Meeting Minutes for January 10, and January 18, 2022
  - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for January 2022
  - C. Consider Approval of Closeout for Chiller Replacement at Fannin Elementary
  - D. Consider Approval of the Quarterly Investment Report for the Quarter Ended November 30, 2021
  - E. Consider Approval of Updates to the 2022-2023 Non-Instructional Calendar
7. Items for Discussion and/or Action: Regular Agenda
  - A. Business Services
    - 1) Consider Approval of Contract for Architectural Services for the Bryan High School Renovations Project
    - 2) Consider Approval of the Contract for PBK Architects dba BEAM Professionals for the Re-Roof Project at Rayburn Intermediate and Long Intermediate
    - 3) Consider Approval for Bus Purchase
    - 4) Consider Approval of Retention/Sign-On Stipends for the 2022-23 School Year
  - B. Technology Services
    - 1) Consider Approval of the Purchase Over \$50,000 for the Contract for E-RATE Category 2 Internal Connections
    - 2) Consider Approval of the Purchase Over \$50,000 for the Contract for Fiber Optic WAN Expansion for the Maintenance and Transportation Site
  - C. Human Resources
    - 1) Administrator Contract Approval Consider Approval of the Superintendent's Contract Recommendations for Administrators for the 2022-2023 School Year
  - D. Local Governance

- 1) Receive and Discuss Initial Assessment Report Regarding Whether Redistricting is Required for Board of Trustee Districts Considering the New 2020 Census Data; and, If so, Discuss and Consider Adoption of Redistricting Criteria to apply to Development of New Districting Plans, and Guidelines for Public Participation in the Redistricting Process
  - 2) Consider Approval of the Recommended Name for the New Intermediate 3
  - 3) Consider Approval of the Recommended Name for the Transportation and Maintenance Facility
- E. 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 Issues Pertaining to and Receive Advice from Legal Counsel Regarding the District's Redistricting Obligations.
  - 4) Discussion Regarding Interim Superintendent's Evaluation
  - 5) Discussion Regarding Superintendent Search and Candidates
  - 6) 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
- F. Reconvene in Open Session
- 1) 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.
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.