

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, March 28, 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 Bryan High School State Wrestler
5. Information Item
 - A. Presentation by Legal Counsel of Example Plans for Redistricting Trustee Districts Based on 2020 Census Data and Discussion by the Board of Trustees of Example Plans and Possible Amendments to Develop a Plan for Future Adoption
6. Standing Committee Updates
 - A. City School
 - B. Intergovernmental
 - C. Finance Committee
 - D. Interim Superintendent
7. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for February 7, February 21, and February 25, 2022
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for February 2022
 - C. Consider Approval of a Purchase Request Over \$50,000 for Advancement Via Individual Determination
 - D. Consider Adopting an Amended Interlocal Participation Agreement (IPA) that was Adopted by the board of Trustees of the TASB Risk Management Fund
 - E. Consider Approval of Quarterly Donations to the District
 - F. Consider Approval of Close Out for the Roof Replacement on Bryan High, Bryan Collegiate 500 Wing, Johnson Elementary, Bryan High Fieldhouse, and MC Harris Annex due to the May 2020 Hail Storm
8. Items for Discussion and/or Action: Regular Agenda
 - A. Human Resources
 - 1) Consider Approval of Recommendations for Professional Contracts for the 2022-2023 School Year
 - B. Closed Session
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation,

Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

- 2) Consider and Discuss Hiring of Superintendent and Approval of Superintendent Contract
- 3) Discuss Issues Pertaining to and Receive Advice from Legal Counsel Regarding the District's Redistricting Obligations
- 4) There will be a Closed Session Pursuant to the Texas Open Meetings Act for the Board to Discuss Commercial Information Received for Project Maple, with whom the District may be Commencing Economic Development Negotiations
- 5) 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.

C. Reconvene in Open Session

- 1) Consider and Take Possible Action to Hire Superintendent and Approve Superintendent Contract
- 2) 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

9. 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.