

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, April 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
5. Standing Committee Updates
 - A. City School
 - B. Superintendent
6. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for March 7, March 9, and March 28, 2022
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for March 2022
 - C. Consider Approval of Close Out for the Roof Replacement on Crockett Elementary and Jones Elementary as Part of the 2020 Bond
 - D. Consider Approval of the Allotment and TEKS Certification Form
 - E. Consider Approval of the Quarterly Investment Report for the Quarter Ended February 28, 2022
 - F. Consider Addendum to the Grading Guidelines
7. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Discuss and Consider Approval of the Contract for the Replacement of the CTE Complex Roof Project
 - B. Technology Services
 - 1) Consider Approval for Purchase Over \$50,000 for Internet Transport and Access
 - C. Closed Session
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 2) Discuss Superintendent's Recommendation for Principal of Bowen Elementary
 - 3) Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
 - 4) 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

D. 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
- 2) Consider Approval of the Superintendent's Recommendation for Principal of Bowen Elementary

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.