

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, May 16, 2022 – 6:00 PM

AGENDA

CONVENE PUBLIC HEARING

1. Public Hearing Regarding Proposed Draft Redistricting Plan Designated by the Board of Trustees for Public Comment

ADJOURN PUBLIC HEARING

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. Career Technical Education National Competition
 - D. 2022 Congressional Art Competition
 - E. Smithsonian National Museum of American History & National History Day
5. Information Item
 - A. 2020 Bond Project Update
 - B. Bryan ISD Residency Programs
6. Standing Committee Updates
 - A. City School
 - B. Intergovernmental
 - C. Superintendent
7. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for April 18, 2022
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for April 2022
 - C. Consider Approval of Close Out for the Merrill Green Phase 1 Fencing Project as Part of the 2020 Bond
8. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Discuss and Consider Approval of the Updated Local Wellness Policy for the District
 - 2) Design Development Presentation for Maintenance & Transportation
 - 3) Discuss and Consider Approval of the Contract for the Construction of the Gate at the CTE Complex on Mumford Road
 - 4) Consider Approval of a Budget Amendment for the General Fund for the Year Ending August 31, 2022
 - B. Local Governance

- 1) Discussion of Proposed Redistricting Plan, and Possible Adoption of a Redistricting Plan
 - C. 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) 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
 - 4) Discuss the Superintendent's Recommendation for Principal of Sadberry Intermediate
 - 5) Discussion Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel. Tex. Gov't Code § 551.076
 - 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 Sadberry Intermediate
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.