

**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 2, 2022 – 12:00 PM**

**AGENDA**

**CONVENE REGULAR MEETING**

1. Welcome
2. Citizens' Comments
3. Standing Committee Updates
  - A. Superintendent
4. Information Item
  - A. Dyslexia Grant Award Program
5. Items for Discussion and/or Action: Regular Agenda
  - A. Business Services
    - 1) Discuss and Consider Approval of the Contract for the Fire Alarm Replacement Project at Bryan High Fieldhouse
    - 2) Discuss and Consider Approval of the Contract for the Fire Alarm Replacement Project at Long Intermediate
    - 3) Discuss and Consider Approval of the Contract for the Roof Replacement at Long Intermediate
    - 4) Discuss and Consider Approval of the Contract for the Roof Replacement at Rayburn Intermediate
  - B. Teaching & Learning
    - 1) Consider Purchase Request of Over \$50,000 for Reading Horizons
    - 2) Consider Purchase Request of Over \$50,000 for El Camino al Exito and El Proximo Paso al Exito
    - 3) Discuss and Consider Approval of Proclamation 2022 Health Education (K-12) and Physical Education (Teachers Only)
  - C. Human Resources
    - 1) Consider Approval of Superintendent's Final Recommendations for Professional Contracts
  - D. Technology Services
    - 1) Consider Approval for Purchase Over \$50,000 for Interactive Classroom Displays
  - 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) 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) Consider Superintendent's Recommendation to Terminate the Probationary Contract of a Certified Classroom Teacher at the End of Contract Term

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
- 2) Discussion and Possible Action Regarding the Superintendent's Recommendation to Terminate the Probationary Contract of a Certified Classroom Teacher at the End of the Contract Term

6. 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.