

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, June 6, 2022 – 12:00 PM

AGENDA

CONVENE REGULAR MEETING

1. Welcome
2. Citizens' Comments
3. Items for Discussion and/or Action: Consent Agenda
 - A. ESC 6 Memorandum of Understanding for HB3 Reading Academy Authorized Provider Services
 - B. Consider Approval of Updates to EIC (LOCAL)
 - C. Consider Approval of the Bryan Collegiate High School 2022-2023 Calendar
 - D. Consider Approval of the HB5 Memorandum of Understanding with Blinn College
4. Items for Discussion and/or Action: Regular Agenda
 - A. Teaching & Learning
 - 1) Consider Approval of the Bryan Collegiate High School District Charter Agreement for the 2022-2023 School Year
 - 2) Consider Approval of Bryan Collegiate High School/Blinn College Memorandum of Understanding
 - 3) Consider Approval of the Bryan Collegiate High School/Texas A&M University Memorandum of Understanding
 - 4) Consider Approval of Purchase Over \$50,000 for NWEA MAP
 - 5) Consider Approval of Purchase Over \$50,000 for Branching Minds
 - 6) Consider Approval of Purchase Over \$50,000 for Imagine Math
 - 7) Consider Approval of Purchase Over \$50,000 for Specialized Assessments and Consulting
 - 8) Consider Approval of Purchase Over \$50,000 for Frontline eStar
 - B. Human Resources
 - 1) Discuss and Consider Authorizing the Superintendent to Negotiate and Enter into a Contract with ESS South Central, LLC for the Provision of Substitute Staffing Services for the 2022-2023 School Year
 - 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) Discuss Superintendent's Recommendation for Principal of Fannin Elementary
 - D. Reconvene in Open Session

- 1) Consider Approval of Superintendent's Recommendation for Principal of Fannin Elementary
5. 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.