

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, July 18, 2022 – 6:00 PM

AGENDA

CONVENE REGULAR MEETING

1. Welcome
2. Pledges of Allegiance
3. Citizens' Comments
4. **Reports**
 - A. Superintendent District Update Regarding Campus Events and Student Recognition
5. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for June 6, June 13, and June 20, 2022
 - B. Consider Approval of Bills Paid and Financial Statements for June 2022
 - C. Consider Approval of the Adoption of Order and Notice of the Board of Trustees Election for November 8, 2022
 - D. Consider Approval of a Joint Inter-Local Agreement Between Brazos County and Bryan ISD for the November 8, 2022 General Election
 - E. Consider Approval of the Quarterly Investment Report for the Quarter Ended May 31, 2022
 - F. Consider Approval of the Bryan ISD Investment Policy
 - G. Consider Approval of Closeout for Branch Chiller Replacement
 - H. Consider Approval for Insulation Replacement at Jones Elementary
6. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Discuss and Consider Approval of School Unit Interlocal Agreement Between Bryan ISD and the City of Bryan Pertaining to the Provisions of School Resource Officers
 - 2) Consider Approval of the Contract by PBK Architects for the Fencing Project at Crockett, Fannin, Kemp, and Johnson Elementary
 - 3) Discuss and Consider Approval of a Contract Renewal with the Kickstart Kids Program for the 2022-23 School Year
 - B. Human Resources
 - 1) Staffing Update
 - 2) Consider Approval of Policy DMA (Local) Professional Development Required Staff Development
 - C. School Leadership
 - 1) Consider Approval of the Student Code of Conduct for the 2022-2023 School Year
 - 2) Consider Approval of the Student Handbook for the 2022-2023 School Year

- 3) Consider Approval of the 2022-2023 Memorandum of Understanding Between Bryan ISD and Snook ISD for Student Enrollment at the Career and Technical Education Complex (CTEC)
 - 4) Consider Approval of the 2022-2023 Memorandum of Understanding Between Bryan ISD and Caldwell ISD for Student Enrollment at the Career and Technical Education Complex (CTEC)
 - 5) Consider Approval of 2022-2023 Memorandum of Understanding Between Bryan ISD and College Station ISD for Student Enrollment at the Career and Technical Education Complex (CTEC)
- D. Local Governance
- 1) Consider Candidates for the TASB Board of Directors
- 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
- F. Reconvene in Open Session
7. 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.