

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 20, 2022 – 6:00 PM

AGENDA

CONVENE REGULAR MEETING

1. Welcome
2. Pledges of Allegiance
3. Citizens' Comments
4. Reports
 - A. Superintendent District Update
 - B. City School Committee Report
5. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for May 2, May 16, and May 19, 2022
 - B. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for May 2022
6. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval of a Purchase Request Over \$50,000 for Renewal of Voluntary Student and Athletic-UIL Insurance
 - 2) Consider Approval of the Superintendent's Salary Recommendation for Employees for the 2022-2023 School Year
 - B. Human Resources
 - 1) Discuss and Consider Approval of Updates to the District Local Innovation 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) Discuss Superintendent's Recommendation for Executive Director of Special Programs
 - 4) Discuss Superintendent's Recommendation for Executive Director of School Leadership
 - 5) Level IV Parent Complaint Hearing
 - D. Reconvene in Open Session
 - 1) Consider Approval of Superintendent's Recommendation for Executive Director of Special Programs
 - 2) Consider Approval of Superintendent's Recommendation for Executive Director of School Leadership
 - 3) Consideration and Possible Action Regarding Level IV Parent Complaint

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.