

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, August 1, 2022 – 12:00 PM

AGENDA

CONVENE REGULAR MEETING

1. Welcome
2. Citizens' Comments
3. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Updates to the Order and Notice for the November 8, 2022 General Election
 - B. Consider Approval of Updates to the Joint Interlocal Agreement for the November 8, 2022 General Election
 - C. Consider Approval of the T-TESS Appraisal Calendar for the 2022-2023 School Year
 - D. Consider Approval of the T-TESS Appraiser List for the 2022-2023 School Year
4. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Discuss and Consider Approval of the Guaranteed Maximum Price (GMP) for the Early HVAC Roof Top Units (RTUs) and Electrical Switch Gear Package
 - 2) Update of the Budget Information for the 2022-2023 Fiscal Year
 - 3) Discuss and Consider Approval of a Resolution to Budget and Prioritize State Compensatory Funds for the 2022-23 Fiscal Year
 - B. Local Governance
 - 1) Consider Approval of Board Policy Update 119
 - C. Closed Session
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - D. Reconvene in Open Session
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.