

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 11, 2022 – 12:00 PM

AGENDA

CALL TO ORDER

Citizens' Comments

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Consideration and Possible Action on a Proposed Temporary Construction Easement to the City of Bryan (Bryan Texas Utilities) to Provide Electrical Power to the District's Property During the Construction of Bryan Intermediate School

Human Resources

1. Discuss and Consider Approval of Collaboration with Prairie View A&M University for Panther TERM Residents
2. Discuss and Consider Approval of Memorandum of Understanding Between Bryan ISD, Texas A&M University and Education Service Center Region 6 for Texas Strategic Staffing
3. Discuss and Consider Approval of Memorandum of Understanding Between Bryan ISD, Sam Houston State University and Education Service Center Region 6 for Texas Strategic Staffing

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Discuss Superintendent's Recommendation for Principal of Jones Elementary
3. Trustees will Receive Legal Advice with Regard to the Bryan ISD VOIP/IPPA Upgrade Project, including Bryan ISD's Contract with CDW Government LLC. (Texas Government Code Sections 551.071 and 551.129)

Reconvene in Open Session

1. Consider Approval of Superintendent's Recommendation for Principal of Jones Elementary

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.