

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 15, 2022 – 6:00 PM

AGENDA

CALL TO ORDER PUBLIC HEARING

1. 2022-23 Budget and 2022 Tax Rates

ADJOURN PUBLIC HEARING

CALL TO ORDER REGULAR MEETING

Citizens' Comments

Awards / Achievements

1. Recognition of Bryan High School Faculty & Staff that used Life Saving Skills to Save a Student's Life

Reports

1. Back to School Update
2. State Accountability Update

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of the Meeting Minutes for July 11 and July 18, 2022
2. Consider Approval of Bills Paid and Financial Statements for July 2022

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Consider Approval of the Budget for the Year Ending August 31, 2023 for the General Fund, Debt Service Fund and Food Service Fund
2. Consider Approval of a Resolution Setting the Tax Rate for 2022 for the Bryan Independent School District
3. Discussion and Consideration of all Matters Incident and Related to Providing for the Redemption of \$3,805,000 in Principal Amount of the Outstanding "Bryan Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2013" Maturing in 2029 and 2030, Including the Adoption of a Resolution Pertaining Thereto
4. Discuss and Consider Approval of a Purchase Over \$50,000 for Excess Workers' Compensation Insurance
5. Discuss and Consider Approval of a Purchase Over \$50,000 for Property, General Liability and Automobile Insurance
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7. Consider Approval of a Budget Amendment for the General Fund for the Year Ended August 31, 2022
8. Consider Approval of a Resolution for the Commitment of Fund Balance for the Year Ending August 31, 2022

Human Resources

1. Discuss and Consider Approval of the Employee Stipend List for the 2022-2023 School Year

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. 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)
3. Pursuant to Texas Government Code Sections 551.0821, Deliberation Concerning a Public School Student Wherein Personally Identifiable Information will Necessarily be Revealed
4. Trustees will Receive Legal Advice with Regard to the City of Bryan Rezoning RZ22-13: Bryan ISD Maintenance and Transportation Facility, being 95.29 Acres of Land Out of the Zeno Phillips League, A-45, Adjoining the West Side of North Harvey Mitchell Parkway Between Leonard and West Villa Maria Roads in Bryan, Brazos County, Texas (Texas Government Code §§551.071 and 551.129)

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.