

**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**

**Tuesday, September 6, 2022 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**Citizens' Comments**

**Awards & Achievements**

1. Bryan ISD Ambassadors'

**Reports and Committee Updates**

1. Reading Academy Update
2. School Boundaries Update
3. Bond Construction Update

**ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA**

1. Consider Approval of a Resolution, Adjunct Faculty Agreement, and 4H Calendar, Regarding Extracurricular Status of 4H Organization

**ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA**

**Business Services**

1. Discuss and Consider Approval of a Purchase Request Over \$50,000 for Computer Software

**Teaching and Learning**

1. Consider Approval of an Agreement with Texas A&M University's Educational Psychology Department
2. Consider Approval of Contract with Candor Consulting and Diagnostics for One Hybrid Diagnostician
3. Consider Approval of Contract with ProCare Therapy for One Virtual LSSP

**Local Governance**

1. Discuss and Consider Updates to Board Policy FC (Local) - School Attendance Areas
2. Discuss and Consider Updates to Board Policy FDB (Local) - Admissions, Intra-District Transfers, and Classroom Assignments
3. Discuss and Consider Updates to Board Policy FDA (Local) - Admissions and Intra-District Transfers

**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. Pursuant to Texas Government Code Sections 551-0821, Deliberation Concerning a Public School Student Wherein Personally Identifiable Information will Necessarily be Revealed
4. Discussion Regarding the Deployment, or Specific Occasions for

Implementation, of Security Personnel or Devices § 551.076

5. Trustees will Receive Legal Advice with Regard to the City of Bryan Rezoning RZ22-13: 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)

**Reconvene in Open Session**

1. Consideration and Possible Action Regarding City of Bryan Rezoning RZ22-13: 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.