

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, September 19, 2022 – 6:00 PM

AGENDA

CALL TO ORDER PUBLIC HEARING

1. End-of-Course (EOC) Acceleration

ADJOURN PUBLIC HEARING

CALL TO ORDER

PLEDGES: AMERICAN AND TEXAS FLAGS

Citizens' Comments

Awards / Achievements

1. Regional Day School Program for the Deaf Program Spotlight
2. Bryan Texas Utilities (BTU) SmartBUSINESS Rebate
3. Fine Arts - Outstanding Performer at Texas State Solo & Ensemble Competition
4. Fine Arts - Texas Choral Directors Association - All-State Middle School Choir
5. Fine Arts - International Thespian Society
6. Bryan High School National Merit Semi-Finalist
7. Elementary Teacher of the Month
8. Secondary Teacher of the Month

Reports

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of the Meeting Minutes for August 1 and August 15, 2022
2. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for August 2022
3. Consider Approval of Waiver for Remote Homebound Instruction for Both General Ed and Special Education
4. Consider Approval of Waiver for Grade 7 Reading Diagnostic Instrument
5. Consider Approval of Staff Development Waiver for the 2023-2024 School Year
6. Consider Approval of Additional T-TESS Appraisers for the 2022-2023 School Year

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Consider Approval of Purchase Over \$50,000 for Unemployment Insurance
2. Discuss and Consider Approval of Bryan ISD Dental Insurance Plan for 2023
3. Discuss and Consider Approval of Group Benefits Risk Pool Plan Design Changes and Employee Medical Plan Premium Recommendations for 2023

Teaching and Learning

1. Consider Approval of the 2022-2023 District Improvement Plan

School Leadership

1. Consider Approval of the 2022-2023 Campus Improvement Plans

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. 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
2. Consideration and Possible Action to Direct the Administration to Propose, for Consideration and Action During the Board's October 3, 2022 Meeting, Temporary Plans for Maintenance and Transportation Facilities and Examine Funding Sources to Support the Temporary Plans

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.