

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, November 14, 2022 – 6:00 PM

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Presentation of Targeted Improvement Plans for Identified Campuses: Mitchell Elementary and MC Harris High School

ADJOURN PUBLIC HEARING

CALL TO ORDER REGULAR MEETING

Welcome

Pledges of Allegiance

Citizens' Comments

Spotlight

1. Elementary Teacher of the Month
2. Secondary Teacher of the Month
3. Bryan ISD Build Donation from the Bubba Moore Foundation
4. Bryan Collegiate High School Student Performs Life-Saving CPR

Superintendent Update

1. Bryan ISD Build in Partnership with Habitat for Humanity, Career and Technical Education Student Celebrations, Bryan High School Football Post Season, and Jane Long Intermediate Science Lesson

Information Items

1. Safety & Security Update
2. School Boundaries Update
3. Advanced Academics Academy Update
4. District Website Update

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of the Meeting Minutes for October 3 and October 17, 2022
2. Consider Approval of Bills Paid, Financial Statements, and Purchasing Report for October 2022
3. Annual Purchasing Cooperative Report
4. Consider Approval for Close Out of the Bryan High Fieldhouse Fire Alarm Replacement Project
5. Consider Approval of Close Out of the CTEC Gate Project

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Consideration and Possible Action Regarding the Proposed Contract with EMA Engineering & Consulting, Inc., to Provide Independent Representative Services and Commissioning Services for the 2020 Bond District-Wide MEP and HVAC Systems Upgrade Project
2. Discuss and Consider Approval for the Replacement of the HVAC Variable

- Frequency Drives at the Bryan High School Silver Campus Chiller
3. Discuss and Consider Approval of the Water Heater Replacement at Rudder High School

Teaching and Learning

1. Consider Approval of Targeted Improvement Plans for Identified Campuses:
Mitchell Elementary and MC Harris High School

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

Reconvene in Open Session

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.