

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

Thursday, December 15, 2022 – 3:30 PM

AGENDA

CALL TO ORDER PUBLIC HEARING

1. Public Hearing on the Creation of Titan Reinvestment Zone No. 01
2. Public Hearing on the Application of Project Titan (Comptroller Application Nos: 2042)

CALL TO ORDER REGULAR MEETING

Welcome

Citizens' Comments

Superintendent Update

1. Bryan ISD Build in Partnership with Habitat for Humanity

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Approve Resolution Creating the Titan Reinvestment Zone No. 01
2. Consider and Adopt Findings on the Application of Project Titan (Comptroller Application No: 2042), for an Appraised Value Limitation on Qualified Property
3. Consider and Approve Agreement with Project Titan (Comptroller Application N0: 2042), for an Appraised Value Limitation on Qualified Property District
4. Discuss and Consider Approval of the Guaranteed Maximum Price (GMP) #2 for the Construction of the Ruby Haliburton Auxiliary Complex Project

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
2. Pursuant to Texas Government Code Sections 551.071 and 551.087, Discuss With Legal Counsel and Consultants and Deliberate on Information Concerning Possible Expansion and/or Economic Development Negotiations

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.