

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 13, 2023 – 6:00 PM

AGENDA

CALL TO ORDER

Welcome

Pledges of Allegiance

Citizens' Comments

Spotlight

1. Elementary Teachers of the Month
2. Secondary Teacher of the Month - October and November
3. Auxiliary Employee of the Month

Standing Committee Report

1. Intergovernmental Committee (IGC) Update - Transportation Discussion Not Related to Bryan ISD and Technology Curriculum for Bryan ISD and College Station ISD

Superintendent Update

1. Superintendent Update - Student, Staff, Family, and Community Engagement Celebrations and Updates

2



Student, Staff, Family & Community
Celebrations & Updates



Community Celebrations
Hall of Honor



Community Celebrations

Mays Business School Bike Giveaway



Community Celebrations
Veteran's Day

PANTHER PRIDE



Family Celebrations
Read by 3rd



Family Celebrations

Thanksgiving Lunch

Lunch Visitor
11/09/2023

Lunch Visitor
11/09/2023

CMA



Student Celebrations
Field of Valor



Student Celebrations
Habitat for Humanity Pumpkin Patch

BRYAN ISD



STAFF NEWSLETTER OCTOBER 27, 2023



FOLLOW US ON SOCIAL MEDIA



Congratulations!



Dear Bryan ISD Staff,

October is always full of great festivities and I hope you have enjoyed this month as much as I have! I know we are all busy heading full steam into the holiday season, but I wanted to take a brief moment to share with you some recent celebrations; and of course, thank you for your continued investment in making each day an impactful one in Bryan ISD.

Celebrations

Just last week at the Texas Association of School Administrators Award Ceremony, Bryan ISD and SFA Middle School teacher Naveen Cunha was announced as the Texas Secondary Teacher of the Year! Competing against every secondary teacher in the state, Mr. Cunha made history as the first teacher ever in Bryan ISD to win this prestigious award. We are incredibly proud of Mr. Cunha and we know that he has made a profound impact on the lives of many students over his 30+ years in education.

Many of our campuses have been hosting fall festivals in which family and community engagement has been amazing! It's great to see our families participate in different activities with students and staff. Additionally, both high schools hosted their annual Trunk or Treat events this past week and the community turnout was phenomenal. I'm always impressed by the great work and preparation our students and all of you put into making these events unforgettable. THANK YOU!

Today was also an exciting day for many BISD teachers! The Bryan ISD Education Foundation surprised 64 teachers representing every school with grants totaling over \$100,000. The money that each teacher

Congratulations to this year's BISD Homecoming Queen, Carmella Jones and King, Gael Uribe!

*Refer to last month's newsletter for Rudder's King and Queen.

Open Enrollment

Reminder! Open Enrollment begins Monday, October 30th and will go until Friday, November 17th.

Children First. Always.



END OF SEPT. NEWSLETTER

WINNERS!



EMILY RATLIFF
RYAN COLLEGIATE

JACKIE ROOT
RUDDER

LAURA MONTALVO
DAVILA MS

BRITTNEY GRAVES
JANE LONG

BEAU HICKS
TECHNOLOGY



Staff Celebrations

Newsletter Participation & Winners

Information Items

1. Update on the Development of the 2024-2025 Instructional Calendar

12



2024-2025 INSTRUCTIONAL CALENDAR DEVELOPMENT

November 13, 2023



Children First. Always.



Calendar Development Committee

- Comprised of...
 - Students
 - Parents
 - Teachers
 - Campus Leadership
 - Program Leadership
 - Curriculum & Instruction
 - Fine Arts
 - CTE
 - Athletics
 - Data Services
 - Professional Development
 - District Leadership
 - School Board Members



Parameters

- 75,600 operational minutes
- Teachers: 187 workdays
- District of Innovations: Local DoI Plan states: "The District will determine an appropriate start date annually by gathering stakeholder input as required by Board Policy EB(Local) in its determination of the first day of instruction
- Legislative decisions regarding state assessments and TEA Draft STAAR Calendar 2024-2025
- TEA allowable waivers for operational minutes
 - Allowable: Professional Development (2100 minutes)

14





Timeline

October

- Teacher Advisory Group (4th)
- Parent Advisory Group (26th)
- BHS/RHS Athletic Coordinators (31st)

November

- DLT Survey (1st - 7th)
- Calendar Committee (6th)
- RHS Student Ambassadors (9th)
- Faith-Based Partners (9th)
- DEIC (9th)
- Calendar Committee (13th)
- School Board (13th)
- DLT Meeting (28th)

December

- Calendar Committee (4th)
- School Board (11th)

January

- Community-Wide Survey (3rd - 10th)
- DEIC (10th)
- Calendar Committee (16th)
- School Board for Recommendation (22nd)

Calendar Impact and Input

Actual Calendar

- Labor Day - Sept 2nd
- Thanksgiving is Nov 28th
- Christmas is a Wednesday
- New Year's Day is a Wednesday
- Easter - April 20th

Nearly Unanimous

- Keep TE Days
- Week Break at Thanksgiving
- Fall semester this year was difficult to develop routines

Areas of Discussion

- Start Date for Students and Teachers
- Early Releases
- Full Day PD days
- Fall Break
- Release Date for Christmas Break (and return in January)



2024-2025 INSTRUCTIONAL CALENDAR DEVELOPMENT

November 13, 2023



Children First. Always.



ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

1. Consider Approval of the Meeting Minutes for October 2 and October 23, 2023

19



BRYAN ISD BOARD OF TRUSTEES MEETING

The Bryan ISD Board of Trustees met for a regular meeting on October 2, 2023, at noon, in the Boardroom of the Bryan ISD Administration Building, located at 801 South Ennis Street, Bryan, TX 77803.

Board members present:

- Dr. Julie Harlin
- Felicia Benford
- Mark McCall
- Ruthie Waller
- David Stasny
- Leo Gonzalez, II

Absent Board member:

- Dr. Deidra Davis

Staff members present:

- Ginger Carrabine
- Dr. Barbara Ybarra
- Kevin Beesaw
- Carol Cune
- Julea Johnson
- Crystal Goodman
- Linda Montoya
- Dr. Brian Merrell
- Jennifer Warren
- Janice Williamson
- Ron Clary
- Shay Sicinski
- Clay Falls
- Tiffany Lee

CALL TO ORDER

Board President, Dr. Julie Harlin, called the workshop to order at noon and extended a welcome to all attendees.

Citizens' Comment

No comment cards were presented.

Information Item

Board Policy Update

Associate Superintendent of Teaching and Learning, Dr. Barbara Ybarra, gave an overview of the proposed changes for the TASB Board Update 121. Board Policy Update 121 covers Legal required updates and recommended Local policy revisions to address the Texas Administrative Code. District staff have worked with subcommittees to review policies aligned with their areas of responsibility and oversight. Legal guidelines are checked for any changes that may impact district procedures or practices, as well as any local policies. The policies referenced in Update 121 do not affect the district's local policies.

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

A **motion** was made by Ruthie Waller and seconded by Felicia Benford to approve the items listed on the consent agenda. *The motion passed unanimously.*

- Truancy Grant Resolution

Closed Session

Before going into the closed session, Board President Dr. Julie Harlin stated that the Board would hear a Level 4 Appeal Hearing. The following Board Members are present: Dr. Julie Harlin, Felicia Benford, Mark McCall, Ruthie Waller, David Stasny, and Leo Gonzalez, II.

Because this grievance appeal involves disclosing personally identifiable student information, it will be heard in closed meeting under the Texas Government Code Section 551.0821. Further, this matter may be held in closed session according to Texas Government Code Section 551.074 because it is a complaint against a district employee.

CONVENE IN CLOSED SESSION

Board President Dr. Julie Harlin called for a closed session at 12:12 p.m. as authorized by Texas Government Code Chapter 551.074 and 551.0821 for the subjects allowed.

DISCUSS ISSUES PERTAINING TO APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE (TEXAS GOVERNMENT CODE SECTION 551.074)

The agenda item was discussed in a session closed to the public.

PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.0821, DELIBERATION CONCERNING A PUBLIC SCHOOL STUDENT WHEREIN PERSONALLY IDENTIFIABLE INFORMATION WILL NECESSARILY BE REVEALED

The agenda item was discussed in a session closed to the public.

LEVEL IV PARENT COMPLAINT HEARING

The agenda item was discussed in a session closed to the public.

CONSULTATION WITH ATTORNEY REGARDING BOARD OPERATING PROCEDURES AND DUTIES OF PUBLIC OFFICIALS (TEXAS GOVERNMENT CODE 551.074)

The agenda item was discussed in a session closed to the public.

Reconvene in Open Session

The Board reconvened in an open session at 1:58 p.m. The Board took no action in closed session.

CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL IV PARENT COMPLAINT

A **motion** was made by Leo Gonzalez, II and seconded by Felicia Benford that the Board grant the level 4 grievance appeal which was to meet with the Board and Superintendent and direct the District Administration to do the following: follow up with a written communication and summary of the proceedings. *The motion passed unanimously.*

ADJOURN

There being no further business, the meeting adjourned at 1:58 p.m.

President

Secretary



BRYAN ISD BOARD OF TRUSTEES MEETING

October 23, 2023

The Bryan ISD Board of Trustees met for a regular meeting on Monday, October 23, 2023, at 6:00 p.m. in the Boardroom of the Bryan ISD Administration Building, located at 801 South Ennis Street Bryan, TX 77803.

Board members present:

- Dr. Deidra Davis
- Felicia Benford
- Mark McCall
- Ruthie Waller
- David Stasny
- Leo Gonzalez, II

Absent:

- Dr. Julie Harlin

Staff members present:

- Ginger Carrabine
- Dr. Barbara Ybarra
- Kevin Beesaw
- Carol Cune
- Crystal Goodman
- Dr. Brian Merrell
- Julea Johnson
- Linda Montoya
- Janice Williamson
- Paul Buckner
- Ron Clary
- Clay Falls
- Rich Himmel
- Tiffany Lee

CALL TO ORDER MEETING

Vice President Dr. Deidra Davis called the meeting to order at 6:00 p.m. and welcomed all attendees.

Pledges of Allegiance

Jones Elementary's News Crew and student body members led the audience in reciting the American Pledge. Kemp-Carver Elementary Jr. Ambassadors recited the Texas Pledge.

Citizens' Comment

No comment cards were presented for discussion.

Spotlight

Elementary & Secondary Teachers of the Month

The Bryan ISD's Elementary Teachers of the Month are Rachel Miller, Jones Elementary, and Magda Ortiz Reyes, Kemp Carver Elementary. Jones Principal Dr. Alma Velez introduced Ms. Miller, and Principal Alison Boggan from Kemp Carver Elementary introduced Ms. Reyes.

These educators were recognized for exhibiting outstanding Essential Eight characteristics within their classrooms and throughout their campuses. The teachers received a certificate of appreciation from the district administration.

The Secondary Teacher of the Month was Jack Gaines from Bryan High School. Gaines was absent and will be recognized at the November meeting.

Auxiliary Employee of the Month

Transportation Employee Regina Anderson was the employee of the month for October. Anderson has served as a bus driver for the district for the past four years. She is a role model for her colleagues and has an incredible work ethic, taking pride in ensuring her bus is clean and well-maintained for a safe passage for the students she serves daily.

Secondary Teacher of the Year Finalist for the State of Texas, Mr. Naveen Cunha

Principal Kimberly Giesenschlag introduced Naveen Cunha. Naveen Cunha has taught eighth-grade Robotics 1 at Stephen F. Austin Middle School in Bryan ISD for the past six years of his 30-plus-year career in education. He has been instrumental in providing students with the latest technological advancements and instilling a love for learning. Earlier this year, Naveen Cunha received an outstanding award from ESPN as one of the top finalists, which awarded him \$3,000 for education supplies. Mr. Cunha is now the Teacher of the Year for the entire State of Texas.

Superintendent Update - txEDCON Convention, Staff and Student Celebrations, Safety and Security, and Appreciation of Dr. Deidra Davis for her role as a Trustee

Superintendent Ginger Carrabine stated that the entire Board attended the Annual txEDCON Conference in Dallas. The Team of Eight was recognized as a Texas Public School Champion for 100% participation by having all seven members of the Board and Superintendent attend the conference. Bryan ISD appreciates its principals! October is Principal Appreciation. Throughout the month, Principals have received numerous tokens of appreciation thanking them for a job well done! Safety and Security remains the district's top priority. Carrabine, Administration, and staff thanked Dr. Deidra Davis for her years of service. Dr. Davis has served on the BISD Board for the past 3-years.

Standing Committees

Executive Board Committee Update - Budget Review

Trustee Felica Benford stated that the committee met on October 11. The committee discussed the budget and received a group benefits update on the best practices for affordable insurance options for employees.

Teaching and Learning Committee Update - Special Programs, State Accountability, and Fall Survey

Trustee Ruthie Waller stated that the committee met on October 13 and reviewed the procedures and implementation process of the BEST Program. The administration will work to meet the needs of students and staff by providing additional training opportunities at each campus. The fall survey is scheduled to be released in the coming weeks. The Administration will work with stakeholders to develop the 2024-2025 school calendar.

Information Items

Special Session Legislative Update and Matters Related to School Finance

Assistant Superintendent of Business Services, Kevin Beesaw, stated that the governor had called a third special session; however, the proclamation did not include funding for public schools and teachers' pay increase. Texas ranks in the bottom ten states for per-pupil funding of public school students. and is \$4,000 + below the national average per student. Adjusting the basic allotment for inflation would mean an increase of approximately \$900.00. Bryan ISD continues to invest in its teachers. Providing a 3.8% average annual increase in pay for teachers from 2015-16 to the present. This does not include one-time retention stipends and or longevity stipends. Roughly 86% of the General Fund Budget is expended on salaries and benefits.

The school safety allotment legislature-mandated armed personnel on every campus. With this mandate, the district has seen an increase in the budget. Thankfully, the district received a \$1,000,000 donation from the Donald and Donna Adam Family Foundation to assist with safety and security. These funds will be used to cover the cost of the armed personnel for the first year.

Bryan ISD has received the highest available rating every year since the Financial Integrity Rating System of Texas FIRST began in 2002-2003. The district is proud that the Superior Achievement rating is the state's highest, demonstrating the quality of Bryan ISD's financial management and reporting system. The primary goal is to achieve quality performance in managing the school district's financial resources.

Teaching and Learning Overview and Update

Director of Curriculum and Instruction, Dr. Leslie Holtkamp, presented a plan for the Curriculum alignment and standards-based lessons in Bryan ISD. Bryan ISD curriculum begins with the Texas Legislature, State Board of Education, and Board policy AE (Local). District support and campus support build a strong foundation for student learning. The district's resources include Scope and Sequence, Six Weeks @ a Glance, a curriculum guide, lesson plans and district-based assessments. The data collected is used for curriculum alignment as teachers focus on written and taught curricula.

Intermediate Schools Priority Focus Plan for Academic Improvement

District Administrators Principal, Dr. Desiree Caperton, (Long), Principal, Alfred Scott (Sadberry) and Becky Ryberg (Rayburn) gave a presentation on the priority focus plan for academic improvement at the Intermediate Schools. All schools prioritize improving student growth and achievement in Reading, Language Arts, and Math. Each campus will focus on building a strong campus culture, increasing student attendance, and positive student behaviors through classroom campus management strategies. There will be increased opportunities for family engagement to build more vital lines of communication between school and home.

Middle Schools Priority Focus Plan for Academic Improvement

District Administrators Principal Sara Rueda (Davila) and Kimberly Giesenschlag gave a presentation on the academic improvement plan for middle school. Davila and SFA will increase student achievement and growth in Math, Reading/Language Arts, and Attendance performance levels. Davila and SFA aim to maintain a yearly attendance percentage of 95% or higher.

Career and Technical Education Update

Director of Career and Technical Education, David Reynolds, gave an update on all things CTE. The district has eight teacher-sponsored Career Technical Student Organization Officers at the district level and regional and state-level officers in FFA and Skills USA.

Dr. Bart Taylor was elected the ACTE Vice President of the Trade and Industrial Division. Rudder High School received the Chapter Excellence Silver Award Skills USA.

The district received National CTSO success in SkillsUSA, with Bryan High School students receiving Silver for photography and National and state titles for the Viking Pit Smokers. They also received TOP 10 in CTEC Industrial Engineering. In TSA, students received TOP 10 honors in multiple categories. The

American Cancer Society Gold was awarded to Davila Middle School for donating \$1,000 to ACS. Davila's contribution helped TSA to raise over \$23,000 nationally.

Rudder High School Welding Instructor, John McGee and Rudder High School Law Instructor, Phe'licia Thompson, were named Teacher of the Year by TIVA.

ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA

A **motion** was made by Leo Gonzalez, II and seconded by Felicia Benford for the approval of the items listed on the consent agenda.

- Meeting Minutes September 11, 2023
- Meeting Minutes September 25, 2023
- Financial Statements and Purchasing Report for September
- Board Update 121
- Close Out for Construction of Playground Covers at Crockett Elementary
- Close Out for Construction of Playground Covers at Navarro Elementary
- Purchase for Additional Nightlock Door Barricade Devices
- Quarterly Investment Report for the Quarter Ended August 31, 2023
- Bilingual and ESL Exceptions & Waivers for 2023-2024

The motion passed unanimously.

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Local Governance

CONSIDER APPROVAL OF THE YEAR-END REPORT OF THE BOARD OF TRUSTEES CONTINUING EDUCATION REQUIREMENTS

Vice President, Dr. Deidra Davis, read the year-end report of the Board of Trustees continuing education requirements. All seven of the Bryan ISD trustees have met or exceeded the required hours of continuing education as of the anniversary date of each board member's election or appointment to the Bryan ISD Board. Each Trustee received training in the following areas:

- Cybersecurity
- Team Building
- State Board of Education - School Safety
- Evaluating and Improving Student Outcomes
- Child Abuse Prevention
- Texas Education Code and
- Additional Training Hours

A **motion** was made by Mark McCall and seconded by Ruthie Waller for the approval of the year-end report of the Board of Trustees Continuing Education requirements as presented. *The motion passed unanimously.*

Closed Session

CONVENE IN CLOSED SESSION

Vice President Dr. Deidra Davis called for a closed session at 7:30 p.m. as authorized by Texas Government Code Chapter 551.074 and 551.0821 for the subjects allowed.

DISCUSS ISSUES PERTAINING TO APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The agenda item was discussed in a session closed to the public.

PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.0821, DELIBERATION CONCERNING A PUBLIC SCHOOL STUDENT WHEREIN PERSONALLY IDENTIFIABLE INFORMATION WILL NECESSARILY BE REVEALED

The agenda item was discussed in a session closed to the public.

RECEIVE LEGAL ADVICE WITH REGARD TO THE CITY OF BRYAN'S REQUEST FOR A WATERLINE EASEMENT, CONSISTING OF A CERTAIN 0.717 ACRE VARIABLE WIDTH AREA, SAID EASEMENT BEING A PORTION OF A CALLED 9.74 ACRE TACT SITUATED IN THE STEPHEN F. AUSTIN SURVEY, ABSTRACT 6 IN BRAZOS COUNTY, TEXAS, WHICH IS COMMONLY KNOWN AS SADBERRY INTERMEDIATE SCHOOL, (TEXAS GOVERNMENT CODE SECTIONS 551.071 AND 551.129)

RECONVENE IN OPEN SESSION

The board reconvened in an open session at 9:06 p.m. No action was taken in the closed session.

ADJOURN

There being no further business, the meeting adjourned at 9:06 p.m.

President

Secretary

2. Consider Approval of Financial Statements, and Purchasing Report for October 2023

28

Bryan ISD Monthly Update - Budgeted Funds

General Fund

October 2023

	Adopted Budget	2 Months October 2023	Estimated Budget Remaining	October Actual
Revenues:				
Local and Intermediate Sources	94,022,000	683,694	93,338,306	316,174
State Programs	69,121,000	26,724,860	42,396,140	11,920,329
Federal Programs	2,610,000	97,435	2,512,565	35,590
Total Revenues	165,753,000	27,505,989	138,247,011	12,272,093
Expenditures:				
11 Instructional	102,033,042	18,339,432	83,693,610	9,451,617
12 Instructional Resources	1,585,808	278,944	1,306,864	129,813
13 Instructional Staff Development	3,573,060	636,957	2,936,103	296,045
21 Instructional Leadership	3,576,491	813,849	2,762,642	400,109
23 Campus Administration	10,671,305	1,935,865	8,735,440	962,967
31 Guidance and Counseling	5,812,619	1,123,313	4,689,306	561,859
32 Social Work Services	429,608	43,526	386,082	15,342
33 Health Services	1,997,002	436,063	1,560,939	237,412
34 Student Transportation	7,625,619	1,828,982	5,796,637	641,341
35 Food Services	25,000	243	24,757	122
36 Cocurricular / Extracurricular	4,285,381	1,104,315	3,181,066	403,997
41 General Administration	4,664,684	942,525	3,722,159	357,897
51 Plant Maint. And Operations	17,055,369	5,837,310	11,218,059	1,385,547
52 Security and Monitoring	1,835,982	175,090	1,660,892	67,298
53 Data Processing Services	2,628,071	1,664,471	963,600	225,425
61 Community Services	286,084	43,535	242,549	37,485
71 Debt Services	835,000	-	835,000	-
72 Debt Services - SECO Loan	-	-	-	-
81 Facilities Acquisition & Constr.	-	-	-	-
95 Juvenile Justice AEP	60,000	3,676	56,324	3,013
97 Tax Incremental Financing	-	-	-	-
99 Intergovernmental Charges	1,408,875	2,409	1,406,466	2,409
Total Expenditures	170,389,000	35,210,504	135,178,496	15,179,696
Other Resources*	0	3,183	(3,183)	-
Other Uses**	0	0	0	-
Net Other Resources and Uses	0	3,183	3,183	-

*Other Resources include sale of hotspots from Technology.

Bryan ISD Monthly Update - Budgeted Funds

Debt Service

October 2023

	Adopted Budget	2 Months Oct 2023	Estimated Budget Remaining	Oct Actual
Revenues:				
Local and Intermediate Sources	35,587,187	131,189	35,455,998	60,690
State Programs	175,000	-	175,000	-
Total Revenues	35,762,187	131,189	35,630,998	60,690
Expenditures:				
71 Debt Services	35,762,187	-	35,762,187	-
Total Expenditures	35,762,187	-	35,762,187	-

A Budget Amendment will be brought to cover the negative balances.

Bryan ISD Monthly Update - Budgeted Funds

School Nutrition Services

October 2023

	Adopted Budget	2 Months Oct 2023	Estimated Budget Remaining	Oct Actual
Revenues:				
Total Revenues*	12,250,000	2,618,608	9,631,392	1,313,874
Expenditures:				
35 Food Services	11,765,000	2,049,365	9,715,635	1,132,085
51 Plant Maint. And Operations	485,000	-	485,000	-
Total Expenditures	12,250,000	2,049,365	10,200,635	1,132,085

Bryan ISD Monthly Update - Non-Budgeted Funds
Special Revenue Funds
October 2023

	Adopted Budget	2 Months October 2023	Estimated Budget Remaining	October Actual
Revenues:				
Local and Intermediate Sources	-	115,241	-	70,511
State Programs	-	1,596,117	-	344,944
Federal Programs	-	5,626,693	-	1,319,864
Other	-		-	-
Total Revenues	-	7,338,051	-	1,735,318
Expenditures:				
11 Instructional	-	3,357,999	-	911,446
12 Instructional Resources	-	19,308	-	0
13 Instructional Staff Development	-	721,802	-	360,435
21 Instructional Leadership	-	235,578	-	75,484
23 Campus Administration	-	315,381	-	55,113
31 Guidance and Counseling	-	1,128,595	-	188,897
32 Social Work Services	-	134,811	-	72,717
33 Health Services	-	59,960	-	-
34 Student Transportation	-	59,443	-	528
35 Food Services	-		-	-
36 Cocurricular / Extracurricular	-	162,495	-	56,936
41 General Administration	-	74,402	-	4,385
51 Plant Maint. And Operations	-	134,086	-	-
52 Security and Monitoring	-	877,056	-	(2,955)
53 Data Processing Services	-	29,641	-	-
61 Community Services	-	27,495	-	12,331
71 Debt Services	-		-	-
81 Facilities Acquisition & Constr.	-		-	-
95 Juvenile Justice AEP	-		-	-
97 Tax Incremental Financing	-		-	-
99 Intergovernmental Charges	-		-	-
Subtotal Expenditures	-	7,338,051	-	1,735,319
Other Uses	-	-	-	-
Total Expenditures	-	7,338,051	-	1,735,319

These items do not require budgets to be adopted
by the Board of Trustees

BRYAN INDEPENDENT SCHOOL DISTRICT
 REPORT OF SUPERINTENDENT APPROVED PURCHASES (\$25,000 - \$50,000)
 FOR THE MONTH OF OCTOBER 2023



Date	Dept	Campus	Vendor	Amount	Fund	Purch Method	Description
10/18/23	Finance	Administration	Houston ISD	\$48,000.00	General Fund		Medicaid Finance and Consulting Services for 2023-24
10/24/23	Food Service	Central Distribution	Southwaste Disposal	\$49,058.12	Food Service	Bryan ISD Bid	Districtwide Annual Kitchen Grease Trap Pumping Services
10/31/23	Technology	Technology	Progress Learning	\$40,000.00	IMA	Purchasing Cooperative	Purchase of Online Testing Resources for BHS, RHS, BCHS, MC Harris, Davila, and SFA

**BRYAN INDEPENDENT SCHOOL DISTRICT
PURCHASE AUTHORIZATION REQUEST**

In accordance with Policy CH (LOCAL) the following purchase request is being submitted for consideration:

VENDOR: Houston ISD

FUNDING AMOUNT: Est. \$48,000

ADDRESS: 4400 West 18th Street

FUNDING SOURCE: General Fund

CITY, STATE ZIP: Houston, Texas 77092

DATE REQUIRED:

PURCHASING/BID METHOD:

DESCRIPTION:

Medicaid Finance and Consulting Services for 2023-24

JUSTIFICATION:

SHARS billing, consulting, and reimbursement services

EFFECT ON FUTURE BUDGET YEAR:

n/a

REQUESTED BY:

Melissa Martin

DATE:

October 2023

KEVIN BEESAW, ASSIST SUPT OF BUS SERV

APPROVED:

DENIED:

GINGER CARRABINE, SUPERINTENDENT

APPROVED:

DENIED:

DATE OF BOARD MEETING:

APPROVED:

DENIED:

BUSINESS OFFICE USE ONLY:

FORM 1295 REC'D: YES: NO:

PURCHASE ORDER NO: _____

BUDGET TRANSFER REQUIRED:

DATE ISSUED: _____ YES: NO:

**BRYAN INDEPENDENT SCHOOL DISTRICT
PURCHASE AUTHORIZATION REQUEST**

In accordance with Policy CH (LOCAL) the following purchase request is being submitted for consideration:

VENDOR: Southwaste Disposal

FUNDING AMOUNT: \$49,058.12

ADDRESS: 16350 Park Ten Drive, Suite 215

FUNDING SOURCE: Food Service

CITY, STATE ZIP: Houston, Texas 77084

DATE REQUIRED:

PURCHASING/BID METHOD:

Bryan ISD Bid

DESCRIPTION:

Districtwide Grease Trap Pumping Services

JUSTIFICATION:

EFFECT ON FUTURE BUDGET YEAR:

na

REQUESTED BY:

Sundy Fryrear

DATE:

October 2023

KEVIN BEESAW, ASSIST SUPT OF BUS SERV

APPROVED:

DENIED:

GINGER CARRABINE, SUPERINTENDENT

APPROVED:

DENIED:

DATE OF BOARD MEETING:

APPROVED:

DENIED:

BUSINESS OFFICE USE ONLY:

FORM 1295 REC'D:

YES:

NO:

PURCHASE ORDER NO: _____

BUDGET TRANSFER REQUIRED:

DATE ISSUED: _____

YES:

NO:

**BRYAN INDEPENDENT SCHOOL DISTRICT
PURCHASE AUTHORIZATION REQUEST**

In accordance with Policy CH (LOCAL) the following purchase request is being submitted for consideration:

VENDOR: Progress Learning

FUNDING AMOUNT: \$40,000

ADDRESS: 2201 N. Central Expressway, Suite 1

FUNDING SOURCE: IMA Funds

CITY, STATE ZIP: Richardson, Texas 75080

DATE REQUIRED: October 2023

PURCHASING/BID METHOD:

Purchasing Cooperative

DESCRIPTION:

Purchase of Online Resources for Testing

JUSTIFICATION:

Testing Online Resources for BHS, RHS, BCHS, MC Harris, Davila, and SFA

EFFECT ON FUTURE BUDGET YEAR:

na

REQUESTED BY:

Angela Wells

DATE:

October 2023

KEVIN BEESAW, ASSIST SUPT OF BUS SERV

APPROVED:

DENIED:

GINGER CARRABINE, SUPERINTENDENT

APPROVED:

DENIED:

DATE OF BOARD MEETING:

APPROVED:

DENIED:

BUSINESS OFFICE USE ONLY:

FORM 1295 REC'D:

YES:

NO:

PURCHASE ORDER NO: _____

BUDGET TRANSFER REQUIRED:

DATE ISSUED: _____

YES:

NO:



USATestprep and Education Galaxy are now Progress Learning

Progress Learning, LLC
 800 Battery Ave SE, Suite 100
 Atlanta, GA 30339
 US

Phone: 1-877-377-9537
 Fax: 877-816-0808
 Email:
 orders@progresslearning.com

Quote

Quote #: Q-27930-2
Date: 9/7/2023 10:41 AM
Expires On: 9/30/2023
Quote Total: \$40,000.00

Ship To

Angela Wells
 Bryan ISD
 801 S Ennis St
 Bryan, TX 77803
 United States
 979-209-1169
 angela.wells@bryanisd.org

Bill To

Attn: Financial Services 801 S Ennis St
 Bryan, TX 77803
 United States

SALESPERSON	EMAIL	PAYMENT METHOD
Myllinda Aphayarath	myllinda.aphayarath@usatetestprep.com	Net 30

*For credit card payments, a 3% processing fee will be applied at time of payment.
 The credit card total after fees will be \$41,200.00.*

Subscription Information

James E Rudder High School

License	Start Date	End Date	List	Discount	Total
Precalculus (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.19	\$1,063.81
Algebra II (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
Geometry (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT Mathematics	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT English	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT Reading	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT Science	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
Algebra I EOC (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
SAT Mathematics	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
SAT Reading	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
SAT Writing	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
TSIA2 Mathematics	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83



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 Expires On: 9/30/2023
 Quote Total: \$40,000.00

License	Start Date	End Date	List	Discount	Total
TSIA2 English Language Arts & Reading	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83

James E Rudder High School Subtotal: \$39,000.00

James E Rudder High School Discount: \$25,170.23

James E Rudder High School Total: \$13,829.77

Travis Bryan High School

License	Start Date	End Date	List	Discount	Total
Algebra II (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
TSIA2 English Language Arts & Reading	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
Writing	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT Mathematics	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT English	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT Reading	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
ACT Science	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
Algebra I EOC (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
SAT Mathematics	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
SAT Reading	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
SAT Writing	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
TSIA2 Mathematics	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
Geometry (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83
Precalculus (TEKS)	10/1/2023	9/30/2024	\$3,000.00	\$1,936.17	\$1,063.83

Travis Bryan High School Subtotal: \$42,000.00

Travis Bryan High School Discount: \$27,106.38

Travis Bryan High School Total: \$14,893.62



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 Atlanta, GA 30339
 US

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 orders@progresslearning.com

Quote

Quote #: Q-27930-2
 Date: 9/7/2023 10:41 AM
 Expires On: 9/30/2023
 Quote Total: \$40,000.00

Arthur L Davila Middle School USA History and Education Sales are now Progress Learning

License	Start Date	End Date	List	Discount	Total
7th Grade Mathematics (TEKS)	10/1/2023	9/30/2024	\$2,800.00	\$1,807.09	\$992.91
8th Grade Mathematics (TEKS)	10/1/2023	9/30/2024	\$2,800.00	\$1,807.09	\$992.91
Algebra I EOC (TEKS)	10/1/2023	9/30/2024	\$2,800.00	\$1,807.09	\$992.91
Arthur L Davila Middle School Subtotal:					\$8,400.00
Arthur L Davila Middle School Discount:					\$5,421.27
Arthur L Davila Middle School Total:					\$2,978.73

Stephen F Austin Middle School

License	Start Date	End Date	List	Discount	Total
7th Grade Mathematics (TEKS)	10/1/2023	9/30/2024	\$2,800.00	\$1,807.09	\$992.91
8th Grade Mathematics (TEKS)	10/1/2023	9/30/2024	\$2,800.00	\$1,807.09	\$992.91
Algebra I EOC (TEKS)	10/1/2023	9/30/2024	\$2,800.00	\$1,807.09	\$992.91
Stephen F Austin Middle School Subtotal:					\$8,400.00
Stephen F Austin Middle School Discount:					\$5,421.27
Stephen F Austin Middle School Total:					\$2,978.73

Mary Catherine Harris School

License	Start Date	End Date	List	Discount	Total
TSIA2 Mathematics	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
8th Grade Mathematics (TEKS)	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
TSIA2 English Language Arts & Reading	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
7th Grade Mathematics (TEKS)	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
Algebra I EOC (TEKS)	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
Mary Catherine Harris School Subtotal:					\$5,000.00
Mary Catherine Harris School Discount:					\$3,226.95
Mary Catherine Harris School Total:					\$1,773.05



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 Fax: 877-816-0808
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 orders@progresslearning.com

Quote

Quote #: Q-27930-2
Date: 9/7/2023 10:41 AM
Expires On: 9/30/2023
Quote Total: \$40,000.00

Bryan Collegiate High School

License	Start Date	End Date	List	Discount	Total
ACT Mathematics	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
ACT English	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
ACT Reading	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
ACT Science	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
Algebra I EOC (TEKS)	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
SAT Mathematics	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
SAT Reading	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
SAT Writing	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
TSIA2 Mathematics	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
TSIA2 English Language Arts & Reading	10/1/2023	9/30/2024	\$1,000.00	\$645.39	\$354.61
Bryan Collegiate High School Subtotal:					\$10,000.00
Bryan Collegiate High School Discount:					\$6,453.90
Bryan Collegiate High School Total:					\$3,546.10

Subtotal:	\$112,800.00
Discount	\$72,800.00
Total:	\$40,000.00

Quote reflects a one-time district discount of 64%

3. Consider Approval of the Annual Purchasing Cooperative Report

40



To: Board of Trustees

Date: November 13, 2023

Subject: Purchasing Cooperative Fees Report 2023-2024

Per House Bill 273 passed during the 80th Legislative Session, school districts are required to submit annually a written report to their board of trustees the fees paid to purchasing cooperatives and the purpose of such fees.

Bryan ISD was a member of the following purchasing cooperatives during the 2022 - 2023 school years. Membership in these purchasing cooperatives is authorized under TEC 44.031 (a) (4), was instituted through an inter-local agreement between the cooperative and Bryan ISD, and has been renewed for 2023 - 2024 school year. Each of these cooperatives follows the competitive bidding laws of the State of Texas and Bryan ISD accesses this discount pricing by following the guidelines of the cooperative.

Purchasing Cooperative	Membership Fee	Handling Fee	Products Offered
1GPA Cooperative	\$0	\$0	
CTPA (Central Texas Purchasing Alliance)	\$150	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Department of Information Resources (DIR) (State Agency)	\$0	\$0	technology services and products
E & I Cooperative Services	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Equalis	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
First Choice Cooperative	\$0	\$0	
GSA Advantage	\$0	\$0	
Harris County Department of Education (HCDE) which includes Choice Partners	\$0	\$0	custodial & office supplies
HGAC - Houston/Galveston Area Cooperative	\$0	\$0	
National IPA Purchasing Group (Provista)	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology, maint, grounds
NCPA	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology 41
NJPA (National Joint Powers Alliance)	\$0	\$0	construction contracts, fleet, food service, nursing supplies, utility equipment, mail equipment, office/classroom, technology, transportation
Purchasing Solutions Alliance (PSA)	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 1 ESC Purchasing Cooperative	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 2 ESC Purchasing Cooperative, Goodbuy	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 3, Purchasing Cooperative of America	\$0	\$0	
Region 4 ESC Purchasing Cooperative	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 4 ESC - The Cooperative Purchasing Network (TCPN)	\$0	\$0	maintenance & technology supplies
Region 5 - Southeast Texas Cooperative Purchasing	\$875	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 6 ESC Purchasing Cooperative	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 8 - TIPS/TAPS	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 19 ESC Purchasing Cooperative	\$0	\$0	athletic, instructional, library, office, furniture, nursing, fine arts, sp ed, technology
Region 20, PACE Purchasing Cooperative	\$0	\$0	AV, custodial, office supplies, furniture,
State of Texas Cooperative Purchasing Program (administered by Texas Comptroller of Public Accounts) - includes TPASS, TX Smart Buy, TXMAS	\$100	\$0	copier leases, vehicles, buses
TASB Risk Management Fund	\$0	\$0	Comprehensive and Responsive Risk Management Coverage
Texas Local Government and Statewide Purchasing Cooperative (TASB Buyboard)	\$0	\$400 for vehicles; \$800 for buses	transportation, maintenance, fine arts, curriculum, furniture, playground

4. Consider Approval of the School Leaders Liability Insurance Annual Renewal
5. Consideration and Possible Action on the AIA A141-2014 Exhibit A, the Design-Build Amendment to the Contract with the Design-Builder, E3 Entegral Solutions, Inc., for the 2020 Bond District-Wide MEP and HVAC Systems Project.
6. Consider Approval of Purchase Over \$50,000 for Bus Purchases from Rush Truck Center of Texas 43

Bus Orders SY 23-24

Thomas Bus Gulf Coast/Thomas Bus Tx: Freightliner				International				Rush Truck Center: Blue Bird			
Model		Purchase:	Extended Cost:	Model	Purchase:	Extended Cost:	Updated 9/19/23	Model	Purchase:	Extended Cost:	
Saf-T-Liner C2 341TS, 72 PAX	146,500.00	3		2025 CE PB110 72 PAX	3	144,118.00		BBCV 3303 72PAX	3	142,847.71	
Zonar equipped/installed	<u>725.00</u>			Zonar included				Zonar included		-	
	147,225.00		441,675.00				432,354.00			<u>142,847.71</u>	428,543.13
Saf-T-Liner C2 251TS, 60 PAX WC	143,500.00	2		2025 CE PB110 54 PAX WC	2	148,055.00		BBCV 2610 48PAX	2	149,667.90	
Zonar equipped/installed	<u>725.00</u>			Zonar included				Zonar included		-	
	144,225.00		288,450.00				296,110.00			<u>149,667.90</u>	299,335.80
Saf-T-Liner C2 161TS 14 PAX	117,500.00	3		2025 CE PB110 14 PAX	3	125,562.00		2023 MB-II 14PAX	3	104,387.07	
Zonar equipped/installed	<u>725.00</u>			Zonar included				Zonar included		-	
	118,225.00		354,675.00				376,686.00			<u>104,387.07</u>	481,161.21
			288,450.00								741,704.34
Buy Board:			800.00								800.00
TOTAL BUY:			289,250.00								742,504.34

7. Consider Approval of Purchas Over \$50,000 for Bus Purchases from Thomas Bus Gulf Coast

45

Bus Orders SY 23-24

Thomas Bus Gulf Coast/Thomas Bus Tx: Freightliner				International			Rush Truck Center: Blue Bird			
Model		Purchase:	Extended Cost:	Model	Purchase:	Extended Cost:	Updated 9/19/23	Model	Purchase:	Extended Cost:
Saf-T-Liner C2 341TS, 72 PAX	146,500.00	3		2025 CE PB110 72 PAX	3	144,118.00		BBCV 3303 72PAX	3	142,847.71
Zonar equipped/installed	<u>725.00</u>			Zonar included				Zonar included		-
	147,225.00		441,675.00				432,354.00			<u>142,847.71</u>
										428,543.13
Saf-T-Liner C2 251TS, 60 PAX WC	143,500.00	2		2025 CE PB110 54 PAX WC	2	148,055.00		BBCV 2610 48PAX	2	149,667.90
Zonar equipped/installed	<u>725.00</u>			Zonar included				Zonar included		-
	144,225.00		288,450.00				296,110.00			<u>149,667.90</u>
										299,335.80
Saf-T-Liner C2 161TS 14 PAX	117,500.00	3		2025 CE PB110 14 PAX	3	125,562.00		2023 MB-II 14PAX	3	104,387.07
Zonar equipped/installed	<u>725.00</u>			Zonar included				Zonar included		-
	118,225.00		354,675.00				376,686.00			<u>104,387.07</u>
										45 161.21
			288,450.00							741,704.34
Buy Board:			800.00							800.00
TOTAL BUY:			289,250.00							742,504.34

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Discuss and Consider Approval of Purchase Over \$50,000 for a Maintenance and Operations Box Truck

47

Bryan ISD Quote Summary



The Bryan ISD Quote Summary sheet is to be used for purchases over \$3,000. In the shaded spaces below, the end user is to provide all applicable information necessary to make the final purchase. All Bryan ISD purchase requirements must be met for the quotes to be valid. A minimum of three (3) suppliers must be contacted.

Quote Information

Description: Box Truck

Date: 11.07.23

Campus/Dept: Maintenance and Operations

Contact: Melissa Martin

Phone: _____

Supplier Information

Total # of Suppliers: _____

	Vendor 1	Vendor 2	Vendor 3
Company	LoneStar Truck Group	Penske Used Trucks	Southern Truck Sales
Vendor #			
Address	7575 North Highway 6	2705 Eisenhower Street, Carrollton, Texas 75007	16915 East Freeway, Houston, Texas 77530
Contact	Shane Winkler		47
Phone	936-661-3829	844-704-8195	888-807-5134
Email			
Quote #	DE-40547		
Quote Expire Date			
Response Type (Phone, Fax, Email, Other)	Email	Email	Email
Purchasing Coop/Bid #			
Notes	Mileage - 159,000; price includes TTL	Mileage - 303,554	Mileage - 100,014

Quote Responses

	Item/Service Description	Qty	Unit	Vendor 1		Vendor 2		Vendor 3	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	2022 Freightliner M2 106	1		\$ 75,045.00	\$ 75,045.00		\$ -	\$ 79,500.00	\$ 79,500.00
2	2020 Freightliner M2 112	1			\$ -	\$ 93,500.00	\$ 93,500.00		\$ -
3					\$ -		\$ -		\$ -
4					\$ -		\$ -		\$ -
5					\$ -		\$ -		\$ -
6					\$ -		\$ -		\$ -
7					\$ -		\$ -		\$ -
8					\$ -		\$ -		\$ -
9					\$ -		\$ -		\$ -
##					\$ -		\$ -		\$ -
*Shipping/Freight (if applicable)									
				Total	\$ 75,045.00	Total	\$ 93,500.00	Total	\$ 79,500.00

*All shipping/freight cost must be included in the total

Award Information

Recommended Vendor(s): LoneStar Truck Group

Award Amount: \$ 75,045.00

Reason for Award: _____

Teaching and Learning

1. Consider Approval of Purchase Over \$50,000 for Stepping Stone Group

Closed Session

1. Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee - Texas Government Code Chapter 551.074
2. Pursuant to Texas Government Code Sections 551.0821, Deliberation Concerning a Public School Student Wherein Personally Identifiable Information will Necessarily be Revealed

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.