

**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, April 1, 2024 – 12:00 PM**

**AGENDA**

**CALL TO ORDER**

**Welcome**

**Standing Committees**

1. Safety & Security Committee Update - Review of Committee Requirements, Intruder Detection Audits, and Bond Safety Project Update
2. Executive Committee Update - Overview of Budget Planning Process
3. Community Affairs Committee Update - Community and Family Engagement, Marketing and Communication Updates

**Information Items**

1. 2024-2025 Budget Planning Process and Timeline
2. District and City of Bryan Partnership Related to School Crossing Guards

**Citizens' Comments**

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

**Local Governance**

1. Discuss and Consider a Board Resolution Regarding National Public Health Week

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## **Bryan Independent School District Resolution of Board of Trustees Recognizing Public Health Care**

WHEREAS, the Brazos County Health District works on improving the health of the people of the Brazos Valley and achieving health equity; and

WHEREAS, many of the leading causes of death for individuals in the United States result from chronic conditions, which are among the most common, costly, and preventable of all health challenges; and

WHEREAS, there are significant differences in the health status of individuals living in the healthiest States and those living in the least healthy States, including differences in obesity rates, the prevalence of chronic disease, and the prevalence of infectious disease; and

WHEREAS, economically disadvantaged populations in the United States continue to experience disparities in the burden of illness and death, as compared with the entire population of the United States; and

WHEREAS, studies show that small strategic investments in disease prevention can result in significant savings in healthcare costs; and

WHEREAS, public health professionals help communities prevent, prepare for, mitigate, and recover from the impact of a full range of health threats; and

WHEREAS, public health professionals collaborate with partners outside of the health sector, including city planners, transportation officials, education officials, and private sector businesses. recognizing that other sectors can influence health outcomes; and

WHEREAS, efforts to adequately support public health and the prevention of disease and injury can continue to transform a health system focused on treating illness into a health system focused on preventing disease and injury and promoting wellness;

IT IS THEREFORE:

RESOLVED THAT the Bryan ISD Board of Trustees recognizes the role of public health in preventing and responding to infectious disease outbreaks, mitigating short-term and long-term

impacts of infectious disease, and improving the overall health of individuals and communities in the United States; and

RESOLVED THAT the Bryan ISD Board of Trustees recognizes the efforts of the Brazos County Health District in preventing disease and injury; and

RESOLVED THAT the Bryan ISD Board of Trustees encourages increased efforts and resources to improve the health of individuals in the Brazos Valley.

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Bryan Independent School District during a called meeting on April 1, 2024, a quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

By: \_\_\_\_\_

Dr. Julie Harlin  
President, Bryan ISD Board of Trustees

By: \_\_\_\_\_

Ms. Felicia Beford  
Vice President, Bryan ISD Board of Trustees

By: \_\_\_\_\_

Mr. David Stasny  
Secretary, Bryan ISD Board of Trustees

By: \_\_\_\_\_

Mr. Leo Gonzalez  
Member, Bryan ISD Board of Trustees

By: \_\_\_\_\_

Mr. Mark McCall  
Member, Bryan ISD Board of Trustees

By: \_\_\_\_\_

Mrs. Ruthie Waller  
Member, Bryan ISD Board of Trustees

By: \_\_\_\_\_

Mr. Joel Bryan  
Member, Bryan ISD Board of Trustees

**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.