

**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, May 20, 2024 – 6:00 PM**

**AGENDA**

**CALL TO ORDER**

**Welcome**

**Pledges of Allegiance**

**Spotlight**

1. Texas High School Athletic Director Association (THSADA) Region Athletic Administrator of the Year for Region 6 - Janice Williamson
2. Elementary Teachers of the Month
3. Secondary Teacher of the Month
4. Auxiliary Employee of the Month
5. Student Community Service Awards and Achievements
6. Rudder High School Girls and Boys Gymnastics Accolades
7. Jane Long Intermediate School Kickstart Instructor of the Year State Award
8. Vikings Kicking Out Tobacco Symposium
9. Bryan High School Baseball Accolade - Chance Crawford
10. Bryan High School Soccer Accolade - Kristi Gorman
11. Rudder High School Girls Relay State Bronze Medalists
12. Bryan High School - National High School BBQ Association Competition
13. Bryan ISD Skills USA National Qualifiers
14. Bryan ISD Technology Student Association (TSA) National Qualifiers
15. SFA Middle School Seaperch Underwater Robotics National Competition
16. Human Resources Employee Spotlight

**Superintendent Update**

1. Superintendent Update on Student and Staff Celebrations and Upcoming Events

**Standing Committees**

1. Finance Committee Update - Budget Development for the 2024-2025 School Year and Fair Labor Standards Act Update
2. Bond Oversight Committee - Haliburton Project Update, Sadberry Phase 2 Timeline, Overview of Remaining Projects
3. City School Committee Update - Texas Public School Funding, Family and Community Engagement, and Construction Projects
4. Executive Board Committee - 2024-2025 Compensation Discussion
5. Intergovernmental Committee (IGC) - Update on the Brazos County Health District and Future Meetings

**Information Items**

1. 2024-2025 Budget Development Update

**Citizens' Comments**

**Local Governance**

1. Consider Approval of the Recommended Name for the Softball Field at Bryan High School

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

1. Consider Approval of the Meeting Minutes for April 1, April 11, and April 15, 2024 3



## **BRYAN ISD BOARD OF TRUSTEES MEETING**

The Bryan ISD Board of Trustees met for a regular workshop on April 1, 2024, at 12:00 p.m., in the Boardroom of the Bryan ISD Administration Building, located at 801 South Ennis Street, Bryan, TX 77803.

Board members present:

- Dr. Julie Harlin (President)
- Felicia Benford (Vice President)
- David Stasny (Secretary)
- Ruthie Waller
- Mark McCall
- Leo Gonzalez, II
- Joel Bryan

Staff members present:

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

### **CALL TO ORDER WORKSHOP MEETING**

Board President Dr. Julie Harlin called the workshop to order at 12:01 p.m. and welcomed all in attendance.

### **Standing Committees**

#### **Safety & Security Committee Update - Review of Committee Requirements, Intruder Detection Audits, and Bond Safety Project Update**

Trustee Mark McCall stated that the committee had met and received an update on the committee requirements and intruder detection audits. At various locations, an update on Bond and fencing projects was given. The committee also received information from staff members regarding food delivery and other items to the schools throughout the school day. The Committee

will consider options to ensure all district campuses and facilities are safe and best practices are followed.

**Executive Committee Update - Overview of Budget Planning Process**

Board President Dr. Julie Harlin stated that the committee had met, and the administration provided an overview of the 2024-2025 budget planning process.

**Community Affairs Committee Update - Community and Family Engagement, Marketing and Communication Updates**

Trustee Joel Bryan stated that the committee had met and received an overview of the Communications Department. The Community Affairs will continue to share the great things happening throughout the district through district social media accounts. Family and community involvement remains a high priority of the district.

**Information Items**

**2024-2025 BUDGET PLANNING PROCESS AND TIMELINE**

Assistant Superintendent of Business Services Kevin Beesaw provided a detailed overview of the proposed budget and timeline for the 2024-2025 school year. The District has planned and will make adjustments to lessen the full impact of the legislative inaction. The district will partner with a TASBO consultant, Dr. Amanda Brownson, to look at options to align the budget. Since the district budgeted for 12 months and only expensed ten months, this adjustment provides a 1-time deposit. If the Texas legislature were to account for inflation, Bryan ISD would see an increase of approximately 15-16 million in revenue. The basic allotment has remained the same since 2019. The administration has held numerous meetings with campuses and departments to examine savings options and make adjustments to refine the budget to optimize student instruction and staff retirement while mitigating the lack of funding from the state. The 2024-2025 budget recommendation will be presented in June for consideration.

**District and City of Bryan Partnership Related to School Crossing Guards**

Assistant Superintendent of Business Services Kevin Beesaw stated that the district and the City of Bryan have multiple partnerships/agreements with shared responsibilities for facility usage and personnel resources. Recently, the City approached the district to take on the role and responsibility of school crossing guards. Currently, neither entity is legally required to cover the cost and management of School Crossing Guards. The district and the City of Bryan will consider a shared approach agreement to explore cost-effective options for both entities.

**Citizens' Comment**

No comment cards were presented.

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

**Local Governance**

**DISCUSS AND CONSIDER A BOARD RESOLUTION REGARDING NATIONAL PUBLIC HEALTH WEEK**

Executive Director of School Leadership Linda Montoya presented a Community E-8 Award to the Brazos County Health Department. The local health district has provided critical resources for

the community and Bryan ISD. The Board of Trustees thanked the Brazos County Health District and looks forward to working with them on future projects. The American Public Health Association has declared National Public Health Week April 1-7, 2024. Public health is more than just health care. It's ensuring our food and water are safe to eat and drink. During National Brazos County Health District Public Health Week, Bryan ISD will celebrate our public health professionals who work locally and across the state to keep us healthy and safe. The Board signed a resolution in support of National Public Health Week.

A **motion** was made by Leo Gonzalez, II, and seconded by Mark McCall for the approval of the attached Board Resolution for National Public Health Week as presented. *The motion passed unanimously.*

**Closed Session**

**CONVENE IN CLOSED SESSION**

Board President Dr. Julie Harlin called for a closed session at 1:04 p.m., as authorized by Texas Government Code Chapters 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.

**Reconvene in Open Session**

The Board reconvened in an open session at 1:40 p.m. The Board took no action during the closed session.

**ADJOURN**

There being no further business, the meeting adjourned at 1:40 p.m.

---

President

---

Secretary



## **BRYAN ISD BOARD OF TRUSTEES MEETING**

The Bryan ISD Board of Trustees met for a regular workshop on April 11, 2024, 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. Julie Harlin (President)
- Felicia Benford (Vice President)
- David Stasny (Secretary)
- Ruthie Waller
- Mark McCall
- Leo Gonzalez, II
- Joel Bryan

Staff members present:

- Ginger Carrabine
- Dr. Barbara Ybarra
- Kevin Beesaw
- Carol Cune
- Dr. Brian Merrell
- Linda Montoya
- Jennifer Warren
- Dereck Rush
- Ron Clary
- Clay Falls
- Pat Corbett
- Tommy Roberts
- Jacob Justice
- Tiffany Lee

### **CALL TO ORDER SPECIAL MEETING**

Board President Dr. Julie Harlin called the meeting to order at 6:03 p.m. and welcomed all in attendance.

### **Citizens' Comment**

No comment cards were presented.



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

**Local Governance**

**TEAM OF EIGHT CONTINUING EDUCATION TRAINING IN SCHOOL FINANCE, BUDGET, AND TAX**

Assistant Superintendent of Business Services Kevin Beesaw introduced Dr. Amanda Brownson, a Texas Association of School Business Officials Consultant renowned for her expertise in school finance. Dr. Brownson provided a comprehensive overview of school finance and state funding for public education in Texas, giving the Board a deeper understanding of the new legislative mandates shaping the upcoming budget and tax rate decisions for the 2024-2025 school year.

Recognizing the importance of collective decision-making, the administration held multiple meetings with campus administrators to gather feedback and devise strategies to mitigate the deficit budget. This collaborative approach ensures all stakeholders, including the Board, are involved in the district's financial management.

As part of Bryan ISD's proactive financial management, the district will make a one-time deposit of approximately \$20 million to the fund balance this year. This strategic move aims to mitigate anticipated deficits for 2024-2025 and beyond, demonstrating our unwavering commitment to maintaining a stable financial future for the district.

**Closed Session**

**CONVENE IN CLOSED SESSION**

Board President Dr. Julie Harlin called for a closed session at 7:06 p.m., as authorized by Texas Government Code Chapters 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.

**Reconvene in Open Session**

The Board reconvened in an open session at 8:52 p.m. The Board took no action during the closed session.



**ADJOURN**

There being no further business, the meeting adjourned at 8:52 p.m.

---

President

---

Secretary



## **BRYAN ISD BOARD OF TRUSTEES MEETING**

The Bryan ISD Board of Trustees met for a regular meeting on April 15, 2024, 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:

- Felicia Benford (Vice President)
- David Stasny (Secretary)
- Ruthie Waller
- Leo Gonzalez, II
- Joel Bryan

Board member absent:

- Dr. Julie Harlin (Board President)
- Mark McCall

Staff members present:

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

### **CALL TO ORDER REGULAR MEETING**

Vice President Felicia Benford called the regular meeting to order at 6:00 p.m. and extended a hearty welcome to all attendees.

### **Pledges of Allegiance**

Jane Long Intermediate Student Ambassadors recited the pledge to the American and Texas flags.

## **Spotlight**

### **Elementary & Secondary Teachers of the Month**

Principal Danielle Legg introduced Jadlyn Colvin, Ross Elementary's teacher of the month for March 2024.

The April Elementary Teacher of the Month is Ambria Brand, Jane Long Intermediate, introduced by Principal Dr. Desiree Caperton.

The March and April Teachers of the Month were recognized for exhibiting outstanding Essential 8 "E8" characteristics in their classrooms and throughout their campuses. Each teacher received a certificate of appreciation and a gift card from Truist Bank.

### **Auxiliary Employees of the Month**

The April Auxiliary Employee of the Month is Michael Shirley with the Maintenance & Operations Department. Michael has been with the Department as a lead carpenter since 2019 and has over 35 years of experience in his field. He has tremendous leadership skills and exceeds expectations to ensure that all projects are done accurately. Mr. Shirley received a certificate of appreciation and a gift card from Truist Bank.

### **Recognition of Jihad Wright, Rudder High School - Read 180 Outstanding Educator Award**

Principal Rachael Layton introduced Jihad Wright, a Read 180 teacher at Rudder High School. He is being spotlighted as a recipient of the 2024 National 180 Educator Award for educators who have shown an exceptional commitment to improving students' lives through literacy. Mr. Wright's focus is helping his students overcome personal and educational obstacles. He received a certificate of excellence from Read 180.

## **Standing Committee Meetings**

### **Teaching and Learning Committee Update - Financial Aid for Swift Transfer (FAST), Reading Academies, Contracted Services - Special Education, Teacher Incentive Allotment, and Planning for the 2024-2025 School Year**

Trustee Joel Bryan reported that the committee met on April 5. The committee received a presentation on the FAST program that provides funding for dual language credit courses at no cost to educationally disadvantaged students. Blinn College will participate in this program and will be able to provide a discounted rate to the students and district. Reading Academies with ESC 6 and contracted services with Maxim Healthcare Staffing were discussed. The administration is planning for the 2024-2025 school year with the development of the District Improvement Plans and Master Schedules for secondary campuses. The Teacher Incentive Allotment (TIA) expansions and modifications were reviewed. The Texas Education Agency (TEA) has asked Bryan ISD to serve as a mentor district for other districts beginning the process.

## **Superintendent Update**

### **Superintendent Update - Student and Staff Celebrations and Upcoming Events**

Superintendent Ginger Carrabine provided an update on community and district-wide events over the last few weeks. The solar eclipse provided an outside learning opportunity for all ages. The annual Bryan ISD Showcase was a huge success. The Downtown Association reported that this year's attendance was the largest ever. The Bryan High Culinary team continues to receive awards and has placed 1st place for three consecutive years at the annual Taste of Aggieland. Bryan High VKOT - Vikings Kicking Out Tobacco held a free Kids' Day at Henderson Park. The

2023-2024 Employees of the Year were announced and celebrated at each of their campuses. In athletics, both Bryan High and Rudder High School are headed to Regionals, with many expected to compete in the upcoming State meet in May.

## **Information Items**

### **2024-2025 Budget Update**

Assistant Superintendent of Business Services Kevin Beesaw, Associate Superintendent of Teaching and Learning, Dr. Barbara Ybarra, and Assistant Superintendent of Human Resources Carol Cune provided the Board with an update on the budget for the 2024-2025 school year. Many districts across the state are experiencing financial challenges due to inflation. Bryan ISD will continue supporting high-quality instruction by recruiting and retaining high-quality staff to ensure students receive a quality education. Bryan ISD also wishes to maintain a healthy fund balance and keep the students and staff safe. Approximately 86% of the district's budget is dedicated to salaries. By creating more streamlined and efficient academic and operational models, the district could leverage future funding sources for compensation and benefits to retain and attract high-quality workers.

The administration will continue to bring updates on the budget to the Board of Trustees.

### **MC Harris Program and Facility Update**

Dr. Brain Merrell, Executive Director of School Leadership, Executive Director of Special Programs, Jennifer Warren, and Kevin Beesaw, Assistant Superintendent of Business Services, provided an overview of the MC Harris program and its transition to the Milam facility. The administration met with MC Harris staff and Special Education Services to discuss a phased approach to the move and the opening of MC Harris and DAEP at Milam. MC Harris will continue as an Alternative Educational Environment in Bryan ISD, with students seeking course acceleration options. The enrollment will be selected based on student needs.

The administration has conducted a complete cost analysis of the Milam campus to utilize the facility fully. The estimated cost for the move is approximately \$350,000 for facility updates, which would be funded primarily from bond savings. Construction could begin as early as May 2024.

### **Assessment & Accountability Update**

Associate Superintendent of Teaching and Learning Dr. Barbara Ybarra summarized the district's assessment and accountability status. The Texas Education Agency (TEA) accredits public schools in Texas for grades K-12. A new state assessment and accountability system was implemented in 2022-2023. STAAR 2.0 changed the accountability system's structure, content, indicators, cut points, and calculation methodology. Districts now have a rating derived based on the number of students enrolled at each campus rather than tests taken. Under the new rating system, TEA states, "It is possible that a campus with an A in 2022 may improve in 2023 and yet receive a B".

On April 1, 2023, the Bryan ISD Board of Trustees unanimously signed a resolution regarding STAAR Redesign and the Accountability System for Public Schools. TES has postponed the 22-23 Accountability release date, citing concerns about the reliability of growth score data.

On October 26, 2023, a temporary injunction was filed prohibiting TEA from assigning A-F performance ratings for the 2022-2023 school year. On October 31, 2023, TEA approved the 2022-2023 Accountability Manual. The 307-page document details the methodology used to convert a scaled score letter grade to a campus and district.

The change in rubric criteria will impact the 4th grade Reading/Language Arts and state EOC English I & II scores.

The Spring 2024 STAAR District Testing window is underway. This school year's assessments are approximately two weeks earlier than last year. STAAR and EOC results are anticipated to be available in the TEA Family Portal in June 2024.

### **Citizens' Comments**

James Long comments card staff assault and victimization by students.

### **ITEMS FOR DISCUSSION AND OR ACTION / CONSENT AGENDA**

A **motion** was made by Leo Gonzalez, II, and seconded by David Stasny to approve the items listed on the consent agenda. *The motion passed unanimously.*

- Meeting Minutes March 4, 2024
- Meeting Minutes March 25, 2024
- Purchasing Report for March 2024
- Employee Professional Contracts for the 2024-2025 School Year
- Purchase Over \$50,000 for Special Education Behavior Support Contracted Services
- Close Out for the Rudder Addition Project
- Close Out for the Phase 3 Miscellaneous Roofing Package for Kemp Elementary, Ross Elementary, Mitchell Elementary, and SFA Middle School

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

#### **Business Services**

#### **DISCUSS AND CONSIDER APPROVAL OF A PURCHASE OF OVER \$50,000 FOR A TECHNOLOGY BOX TRUCK**

Assistant Superintendent of Business Services Kevin Beesaw, stated that the Technology Department had requested the purchase of a used 2023 Freightliner M2 106 with low miles to be purchased from LoneStar Truck Group. The cost to buy a new truck equipped as the requested purchase would be \$135,000 plus tax, title, and license, providing savings to the district for \$39,330 versus the purchase of a new truck. This purchase offers a lift gate and has a 3-year warranty. TSC warehouse deliveries, the Athletic Department, and the Fine Arts Department will also have access to reserve this box truck to haul athletic or fine arts equipment to out-of-town events. The funding source requested purchase is one that Technology budgeted for as part of their 2023-24 operating budget.

A **motion** was made by Leo Gonzalez, II, and seconded by David Stasny to approve the purchase of the box truck for Technology/Library Services in the amount of \$95,669.77, as presented. *The motion passed unanimously.*

#### **Discuss and Consider Purchase Authorization Over \$50,000 for Milam and Hammond Oliver Annex**

Assistant Superintendent of Business Services Kevin Beesaw stated that the district received two proposals for the updates to the Milam campus through an approved purchasing cooperative. This purchase authorization would allow the district to work with Vaughn Construction for an amount not to exceed \$350,000 for the updates to the Milam and Hammond-Oliver Annex campuses.

A **motion** was made by Leo Gonzalez, II and seconded by David Stasny for the authorization with Vaughn Construction for updates to the Milam and Hammond Oliver Annex buildings in an amount not to exceed \$350,000. *The motion passed unanimously.*

### **Teaching and Learning**

#### **DISCUSS AND CONSIDER A MEMORANDUM OF UNDERSTANDING WITH EDUCATIONAL SERVICE CENTER REGION 6 FOR READING ACADEMIES**

Executive Director of Special Programs Jennifer Warren

and Director of Bilingual, Migrant, and ESL Services, Dr. Georganna Adams-Molina, provided an overview of the Memorandum of Understanding (MOU) agreement between ESC Region 6 and BISD regarding implementing Texas Reading Academies. The MOU with ESC6 will allow Bryan ISD to continue operating its academies for teachers.

The Texas Education Agency has discontinued the blended model online and face-to-face and will only allow the comprehensive model beginning in June. All K-3 teachers needing reading academies must complete 10 training days throughout the school year.

The district will offer two days as TE days and capitalize on district PD days, allowing teachers to fulfill the training requirements. The administration proposes utilizing ESC Region 6 as the authorized provider for comprehensive training or opting for local implementation with ESC Region 6 as the Authorized Provider while employing district staff as Cohort Leaders. Under the local implementation option, the district pays a flat fee per Cohort Leader for the comprehensive model. The flat fee is \$12,000. The responsibilities of both parties are detailed, including communication, training, support, and adherence to TEA guidelines.

A **motion** was made by David Stasny and seconded by Ruthie Waller for the approval of the Memorandum of Understanding with Educational Service Center Region 6 for Reading Academies as presented. *The motion passed unanimously.*

### **Closed Session**

#### **CONVENE IN CLOSED SESSION**

Vice President Felicia Benford called for a closed session at 8:03 p.m., as authorized by Texas Government Code Chapters 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.

### **Reconvene in Open Session**

The Board reconvened in an open session at 9:42 p.m. The Board took no action during the closed session.

**ADJOURN**

There being no further business, the meeting adjourned at 9:42 p.m.

---

Vice President

---

Secretary

2. Consider Approval of Financial Statements and Purchasing Report for April 2024

16

**Bryan ISD Monthly Update - Budgeted Funds**

**General Fund**

**April 2024**

	<b>Adopted Budget</b>	<b>8 Months April 2024</b>	<b>Estimated Budget Remaining</b>	<b>January-April Actual</b>
<b>Revenues:</b>				
Local and Intermediate Sources	86,072,000	75,675,776	10,396,224	53,804,582
State Programs	77,071,000	44,107,813	32,963,187	9,097,577
Federal Programs	2,610,000	700,656	1,909,344	191,722
<b>Total Revenues</b>	<b>165,753,000</b>	<b>120,484,245</b>	<b>45,268,755</b>	<b>63,093,881</b>
<b>Expenditures:</b>				
11 Instructional	102,033,042	68,678,078	33,354,964	32,225,453
12 Instructional Resources	1,585,808	1,137,880	447,928	506,606
13 Instructional Staff Development	3,573,060	2,348,463	1,224,597	1,100,341
21 Instructional Leadership	3,576,491	2,863,279	713,212	1,298,694
23 Campus Administration	10,671,305	7,686,559	2,984,746	3,675,952
31 Guidance and Counseling	5,812,619	4,426,077	1,386,542	2,086,988
32 Social Work Services	429,608	108,927	320,681	38,633
33 Health Services	1,997,002	1,505,425	491,577	669,889
34 Student Transportation	7,625,619	5,135,041	2,490,578	2,384,604
35 Food Services	25,000	974	24,026	487
36 Cocurricular / Extracurricular	4,285,381	3,134,852	1,150,529	1,371,638
41 General Administration	4,664,684	3,320,073	1,344,611	1,585,893
51 Plant Maint. And Operations	17,055,369	12,595,224	4,460,145	4,302,069
52 Security and Monitoring	1,835,982	1,173,089	662,893	561,115
53 Data Processing Services	2,628,071	2,606,329	21,742	598,427
61 Community Services	286,084	157,134	128,950	68,301
71 Debt Services	835,000	417,302	417,698	208,651
72 Debt Services - SECO Loan	-	-	-	-
81 Facilities Acquisition & Constr.	-	-	-	-
95 Juvenile Justice AEP	60,000	27,723	32,277	24,047
97 Tax Incremental Financing	-	-	-	-
99 Intergovernmental Charges	1,408,875	929,664	479,211	621,836
<b>Total Expenditures</b>	<b>170,389,000</b>	<b>118,252,092</b>	<b>52,136,908</b>	<b>53,329,624</b>
Other Resources*	0	232,862	(232,862)	229,680
Other Uses**	0	0	0	-
<b>Net Other Resources and Uses</b>	<b>0</b>	<b>232,862</b>	<b>232,862</b>	<b>229,680</b>

\*Other resources include sale of hotspots from Technology as well as final insurance reimbursements from the 2021 winter storm damage.

**Bryan ISD Monthly Update - Budgeted Funds**

**Debt Service**

**April 2024**

	<b>Adopted Budget</b>	<b>8 Months April 2024</b>	<b>Estimated Budget Remaining</b>	<b>January-April Actual</b>
<b>Revenues:</b>				
Local and Intermediate Sources	35,587,187	29,847,941	5,739,246	21,387,063
State Programs	175,000	974,447	(799,447)	-
<b>Total Revenues</b>	<b>35,762,187</b>	<b>30,822,388</b>	<b>4,939,799</b>	<b>21,387,063</b>
<b>Expenditures:</b>				
71 Debt Services	35,762,187	30,820,125	4,942,062	30,820,125
<b>Total Expenditures</b>	<b>35,762,187</b>	<b>30,820,125</b>	<b>4,942,062</b>	<b>30,820,125</b>

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

**Bryan ISD Monthly Update - Budgeted Funds**

**School Nutrition Services**

**April 2024**

	<b>Adopted Budget</b>	<b>8 Months April 2024</b>	<b>Estimated Budget Remaining</b>	<b>January-April Actual</b>
<b>Revenues:</b>				
Total Revenues*	12,250,000	10,120,268	2,129,732	5,388,686
<b>Expenditures:</b>				
35 Food Services	11,765,000	8,593,351	3,171,649	4,746,377
51 Plant Maint. And Operations	485,000	465,000	20,000	465,000
<b>Total Expenditures</b>	<b>12,250,000</b>	<b>9,058,351</b>	<b>3,191,649</b>	<b>5,211,377</b>

**Bryan ISD Monthly Update - Non-Budgeted Funds**  
**Special Revenue Funds**  
**April 2024**

	<b>Adopted Budget</b>	<b>8 Months April 2024</b>	<b>Estimated Budget Remaining</b>	<b>January-April Actual</b>
<b>Revenues:</b>				
Local and Intermediate Sources	-	2,507,090	-	2,190,218
State Programs	-	1,529,934	-	(645,536)
Federal Programs	-	16,932,456	-	8,866,275
Other	-		-	-
<b>Total Revenues</b>	-	<b>20,969,480</b>	-	<b>10,410,957</b>
<b>Expenditures:</b>				
11 Instructional	-	10,532,972	-	5,591,981
12 Instructional Resources	-	48,696	-	29,388
13 Instructional Staff Development	-	3,156,988	-	1,647,702
21 Instructional Leadership	-	638,865	-	280,944
23 Campus Administration	-	931,323	-	487,032
31 Guidance and Counseling	-	2,311,130	-	887,324
32 Social Work Services	-	637,587	-	350,755
33 Health Services	-	111,712	-	51,752
34 Student Transportation	-	124,054	-	63,237
35 Food Services	-		-	-
36 Cocurricular / Extracurricular	-	460,988	-	226,658
41 General Administration	-	181,912	-	91,643
51 Plant Maint. And Operations	-	731,638	-	597,552
52 Security and Monitoring	-	916,995	-	10,785
53 Data Processing Services	-	58,959	-	29,319
61 Community Services	-	125,660	-	64,885
71 Debt Services	-		-	-
81 Facilities Acquisition & Constr.	-		-	-
95 Juvenile Justice AEP	-		-	-
97 Tax Incremental Financing	-		-	-
99 Intergovernmental Charges	-		-	-
<b>Subtotal Expenditures</b>	-	<b>20,969,480</b>	-	<b>10,410,957</b>
Other Uses	-	-	-	-
<b>Total Expenditures</b>	-	<b>20,969,480</b>	-	<b>10,410,957</b>

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

3. Consider Approval of a Contract Renewal with Kickstart Kids Program for the 2024-25 School Year

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

**Business Services**

1. Consider Approval of Contract for Phase 1 of Elementary Campuses Priority Renovation Projects
2. Consider Approval for Purchase Over \$50,000 for Cafeteria Pass Thru Units at Jones and BHS

**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
3. Pursuant to Texas Government Code Sections 551.071 and 551.087, Consultation with School Attorney to Discuss Legal Requirements and Financial Terms of JETI Tax Incentive Program

**Reconvene in Open Session**

1. Consider Approval of the Recommendation for the Director of School Nutrition

**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.