

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, October 7, 2024 – 12:00 PM

AGENDA

CALL TO ORDER

Welcome

Local Governance

1. Honoring the Legacy of Merrill Green

Information Items

1. Enrollment and Attendance Update
2. 2020 Bond Projects Update
3. Bilingual and English as a Second Language Program Review

Citizens' Comments

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Business Services

1. Consider Approval of a Resolution to Nominate Individuals to be on the
Ballot for Board of Directors to the Brazos Central Appraisal District

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**RESOLUTION NOMINATING CANDIDATES FOR THE BRAZOS CENTRAL
APPRAISAL DISTRICT BOARD OF DIRECTORS, BRAZOS COUNTY, TEXAS**

Be it remembered that at an open meeting of the Bryan Independent School District, a Political subdivision of the State of Texas, held on the 7th day of October of the year 2024 meeting having been duly called in accordance with the laws of the State of Texas and the rules and regulations adopted by the governing body of Bryan Independent School District, and a quorum having been present at said meeting, upon motion duly made and seconded, the following resolution was adopted, to wit:

WHEREAS, section 6.03 of the Texas Property Tax Code provides that each taxing unit that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the Board of Directors of the Brazos Central Appraisal District; and

WHEREAS, the Bryan Independent School District, is a taxing unit that is entitled to vote for candidates for membership on the Brazos Central Appraisal District Board of Directors and desires to make nomination(s) as provided by Section 6.03 of the Texas Property Tax Code;

BE IT THEREFORE RESOLVED, that the Bryan Independent School District does hereby nominate the following as candidate/s for membership on the Brazos Central Appraisal District Board of Directors:

Kyle DeWitt

Passed this 7th day of October, of the year 2024.

ATTEST:

Presiding Officer

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APPRAISAL DISTRICT BOARD OF DIRECTORS, BRAZOS COUNTY, TEXAS**

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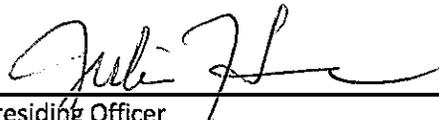
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ATTEST:



Presiding Officer

Teaching and Learning

1. Discuss and Consider Approval of Bilingual Exceptions and English as a Second Language Waivers for 2024-2025

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Teaching and Learning Committee Bilingual Exceptions and Waivers

Our district’s annual evaluation presents an opportunity to strengthen our team of certified bilingual and ESL teachers. To ensure uninterrupted support for our emergent bilingual students, we are seeking the Board’s approval to file for the following:

1. **Bilingual Education Exceptions:** To address the current need for more certified bilingual teachers, we request approval to seek an exception from the commissioner of education. This would allow us to implement an alternative program in elementary grades where bilingual instruction with fully certified teachers is not yet feasible.
2. **ESL Waivers:** Additionally, we seek approval to request waivers for teachers who are not yet ESL-certified but are already supporting our ESL programs. These waivers will help us maintain quality instruction as we work towards building a fully certified teaching staff.

| School Year | Bilingual Exceptions | ESL Waivers |
|-------------|----------------------|-------------|
| 2019-2020 | 51 | 62 |
| 2020-2021 | 14 | 95 |
| 2021-2022 | 6 | 67 |
| 2022-2023 | 1 | 85 |
| 2023-2024 | 6 | 77 |
| 2024-2025 | 8 | 75 |

Retaining and recruiting teachers:



Professional
Development



Instructional
Coaches



Bilingual
Stipend



Reimbursement
for Certification



Recruiting
Efforts

2. Discuss and Consider Approval of Special Education Contracted Services Over \$50,000

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Request for Special Education Contracted Services

Administration requests to utilize the remaining unused salaries from vacant positions for contracted services, not to exceed \$360,000. Rather than identifying a single vendor for contracted services, this is a general request to pursue candidates within a group of vendors on the attached document. This allows the district to actively interview candidates through various providers to find the best fit for the district and students before the individual commits to another entity. Additionally, should the district hire an employee to fill one of these vacancies, the contract can end with a 30-day notice.

List of Possible Vendors:

- National Recruiting Company
- The Stepping Stones Group
- Specialized Assessments
- Candor
- Parallel
- Soliant
- Lighthouse
- Straight Talk

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 Attorney to Discuss Legal Requirements and Financial Terms of JETI Tax Incentive Program

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.