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A meeting of the Board of Trustees of the Bryan Independent School District will be held on Monday, October 6, 2025, beginning at 6:00 PM in the Boardroom of the Administration Building, 801 South Ennis Street, Bryan, Texas 77803, where a quorum of the Board of Trustees will be present.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting agenda. A closed meeting may be held at any time during the open meeting as authorized by various sections of the Texas Government Code. When this occurs, a formal statement will be made by the president or presiding officer of the Board of Trustees.

**1. Call to Order**

**2. Welcome**

**3. Pledges of Allegiance to the United States and Texas Flags**

**4. Spotlight**

4.A. Texas Choir Director Association All-State Choir Recipients

**5. Public Comment on Agenda Items**

**6. Consent**

6.A. Consider approval of the meeting minutes for September 22, 2025

**7. Action Items**

7.A. Discuss and Consider Approval of the Purchase over \$50,000 for Phase 2 Elementary Hardware Renovations Package

25.4007 Elementary Renovations Phase 2 - Hardware Tabulation

	<b>Acme Architectural</b>	<b>Baker Safe and Lock</b>	<b>Marek Brothers</b>
Branch		93,455.04	98,662.50
Henderson		10,563.49	11,970.00
Houston		85,635.99	98,974.50
Johnson		4,397.57	5,882.00
<b>Base Price - All Campuses</b>	<b>156,082.42</b>	<b>194,052.09</b>	<b>215,489.00</b>
Includes Installation	Yes	Yes	Yes
Include Removal of Existing	Yes	Yes	Yes
Purchasing Cooperative	Choice Partners 22/027MR-01	TIPS 22010701	Choice Partners 24/018MR-11
Est. Completion Timeframe	4-5 weeks for materials; 2-3 weeks for installation	18 weeks	89 calendar days
<b>Estimated Bond Project Cost</b>	<b>170,374.00</b>	<b>170,374.00</b>	<b>170,374.00</b>
<b>Over/Under Budget</b>	<b>(14,291.58)</b>	<b>23,678.09</b>	<b>45,115.00</b>

**8. Closed Session**

8.A. Consultation with legal counsel regarding Board Operating Procedures as it pertains to legal counsel - Texas Government Code 551.071

8.B. Consultation with legal counsel regarding issues pertaining to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code Chapter 551.074 and 551.071

8.C. Discussion related to a public school student, wherein personally identifiable information will necessarily be revealed - Texas Government Code 551.0821

**9. Reconvene in Open Session**

**10. Adjourn**

Posted: September 30, 2025, at 3:45 PM



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For the Board of Trustees