

**NOTICE**

**This notice is posted pursuant to the Texas Open Meetings Act.  
[TEXAS GOVERNMENT CODE SECTION 551]**

**REGULAR MEETING  
BRYAN ISD BOARD OF TRUSTEES MEETING  
Board Room - Travis Education Support Center  
101 North Texas Avenue, Bryan, Texas  
Monday, August 3, 2015 – 12:00 PM**

**AGENDA**

**CALL TO ORDER.**

**ITEMS FOR DISCUSSION AND OR ACTION**

**Business Services**

1. Discuss the Budget Recommendations for 2015-2016
2. Purchase over \$50,000 for Property Insurance Renewal
3. Memorandum of Understanding for SRO Officers with the City of Bryan for 2015-16
4. Discussion of the Group Benefits Risk Pool and Potential Plan Design Changes
5. Information Related to Assigned Fund Balance for the Year Ending August 31, 2015
6. Discussion of a Tax Ratification Election
7. Resolution Committing Fund Balance for the Year Ending August 31, 2014

**Curriculum & Instruction**

1. Annual Report for Bryan Collegiate High School and Renewal of Charter Agreement for the 2015-16 School Year

**Human Resources**

1. Career and Technical Education and Fine Arts Stipends Update
2. Policy FC Local - School Attendance Areas

**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, §551.0821 Personally Identifiable Student Information, Discipline of Student or Personnel, §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.

Posted: July 31, 2015 11:00 am

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For the Board of Trustees