

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, July 20, 2015 – 6:00 PM**

AGENDA

CALL TO ORDER.

CONVENE REGULAR MEETING

1. **Welcome.**
2. **Pledges of Allegiance**
3. **SPOTLIGHT Recognition - Board Goal 5: Proactively improve communication and perception of BISD by engaging the students, community and district employees.**
4. **Citizens' Comments** - *Citizens may make comments about existing policy, present commendations, or express areas of concern or need. Topics may not be specific to individual students or school personnel and should be limited to five minutes.*
5. **Items for Discussion and/or Action: Consent Agenda.**
 - A. Minutes of Meetings for June 2015
 - B. Bills Paid, Financial Statements and Purchasing Report for June 2015.
 - C. Report of Construction Related Projects
 - D. Revision of Board Policy, FFC (LOCAL)
 - E. Consider Joint Inter-Local Agreement Between Brazos County and Bryan ISD for the 2015 General Election
 - F. Consider Approval of the Bryan ISD Investment Report for the Quarter Ending May 31, 2015
 - G. Purchase Over \$50,000 for Automobile and General Liability Insurance Renewal
6. **Items for Discussion and / or Action: Regular Agenda.**
 - A. **Business Services**
 - 1) Inter-local Agreement Between Bryan ISD and the City of Bryan for the Purpose of Operating a Joint Employee Wellness Clinic
 - 2) Quarterly Financial Report for the 9 Months Ending May 31, 2015
 - 3) Budget Amendment for the General Fund and Food Service Fund for the Year Ending August 31, 2015
 - B. **Curriculum & Instruction**
 - C. **Human Resources**
 - 1) The Board will Consider Approving the Personnel Recommendation for Navarro Elementary School Principal
 - D. **Board of Trustees**
 - 1) Texas Association of School Boards (TASB) Board of Directors Nomination

ADJOURN.

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 16, 2015 2:00 p.m.

For the Board of Trustees