BRYAN ISD BOARD OF TRUSTEES MEETING
Monday, December 1, 2025

The Bryan ISD Board of Trustees met for a Special Meeting on Monday, December 1, 2025 at 6:00 PM in the Boardroom, 801 South Ennis Street, Bryan, TX 77803.

Board members present:

Felicia Benford:	Present
Joel Bryan:	Present
Julie Harlin:	Present
Tim Pavlas:	Present
David Stasny:	Present
David Stennis:	Present
Ruthie Waller:	Present

1. **Call to Order**
Board President David Stasny called the meeting to order at 6:00 p.m. A quorum of board members was present. This meeting was duly called, and notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. **Welcome**

3. **Pledges of Allegiance to the United States and Texas Flags**
The pledges were recited by the Board.

4. **Public Comment on Agenda Items**
No public comments for this meeting.

5. **Information Items**

5.A. Academic Calendar Development for 2026-2027
Associate Superintendent of Teaching & Learning, Dr Barbara Ybarra, presented an update on the 2026-2027 Academic Calendar.
The Calendar survey opens on December 2nd and closes on December 10th, 2025.

5.B. Advanced Academics Update
Director of Advanced Academics, Dr. Christina Richardson, presented updates on Advanced Academics for the 2025-2026 school year.

5.C. Board Policy Update
Associate Superintendent of Teaching & Learning, Dr. Barbara Ybarra, reported on updates to Board Policy from the last legislative session.

5.D. Texas Strategic Leadership Update
Associate Superintendent of Teaching & Learning, Dr. Barbara Ybarra, reviewed the

Texas Strategic Leadership Update to prep for the Team of 8 Training for Thursday night.

5.E. Budget Development Process Update
Chief Financial Officer, Norma Friddle, shared and explained the upcoming new Budget Development process.

6. **Consent Agenda**

I move approval of all the items listed on the consent agenda. This motion, made by Felicia Benford and seconded by Julie Harlin, Passed.

Felicia Benford:	Yea
Joel Bryan:	Yea
Julie Harlin:	Yea
Tim Pavlas:	Yea
David Stasny:	Yea
David Stennis:	Yea
Ruthie Waller:	Yea

Yea: 7, Nay: 0

6.A. Consider approval of the meeting minutes for November 17, 2025

6.B. Consider approval of financial statements and purchasing report for November 17, 2025

7. **Action Items**

7.A. Optional Flexible School Day Program Application
Associate Superintendent of Teaching & Learning, Dr. Barbara Ybarra, asked for approval of the flexible school day program for the MC Harris campus.

I move approval of the District's application for the Optional Flexible School Day Program as presented. This motion, made by Julie Harlin and seconded by David Stennis, Passed.

Felicia Benford:	Yea
Joel Bryan:	Yea
Julie Harlin:	Yea
Tim Pavlas:	Yea
David Stasny:	Yea
David Stennis:	Yea
Ruthie Waller:	Yea

Yea: 7, Nay: 0

8. **Closed Session**

Board President, Mr. David Stastny, convened closed session at 7:17 p.m. as authorized by Texas Government Code Chapter 551.074 and 551.072 for the subjects allowed.

8.A. Discuss issues pertaining to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Texas Government Code 551.074

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

8.C. Discuss Board Officer Organization - Texas Government Code Section 551.074

8.D. Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property - Texas Government Code Chapter 551.072

9. **Reconvene in Open Session**

The Board reconvened in open session at 9:07 p.m. No action was taken in closed session.

9.A. Consider Approval of a Resolution Declaring the 2009 East Highway 21 as Surplus Real Property and Authorizing the Superintendent to Proceed with the Sale Process

I move approval of the attached resolution declaring the 2009 East Highway 21 as surplus real property and authorizing the Superintendent to proceed with the sale process of the property in accordance with Chapter 272 of the Texas Local Government Code. This motion, made by Julie Harlin and seconded by David Stennis, Passed.

Felicia Benford:	Yea
Joel Bryan:	Yea
Julie Harlin:	Yea
Tim Pavlas:	Yea
David Stasny:	Yea
David Stennis:	Yea
Ruthie Waller:	Yea

Yea: 7, Nay: 0

9.B. Consider Approval of Board Officer Nominees

A nomination was made and seconded for Mr. Joel Bryan as Board President, Ms. Felicia Benford as Board Vice President, and Ms. Ruth Waller as Board Secretary.

I nominate Joel Bryan as Board President, Felicia Benford as Board Vice President, and Ruthie Waller as Board Secretary. This motion, made by Julie Harlin and seconded by Tim Pavlas, Passed.

Felicia Benford:	Yea
Joel Bryan:	Yea
Julie Harlin:	Yea
Tim Pavlas:	Yea
David Stasny:	Yea
David Stennis:	Yea
Ruthie Waller:	Yea

Yea: 7, Nay: 0

10. **Adjourn**

Mr. David Stasny adjourned the meeting at 9:08 PM.

President

Secretary