

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 - Travis Education Support Center
101 North Texas Avenue, Bryan, Texas
Monday, August 16, 2021 – 6:00 PM

AGENDA

CALL TO ORDER PUBLIC HEARING

1. 2021-22 Budget and 2021 Tax Rate

ADJOURN PUBLIC HEARING

CONVENE REGULAR MEETING

1. Welcome
2. Pledges of Allegiance
3. Citizens' Comments
4. **SPOTLIGHT Recognition**
 - A. National Technology Student Association (TSA) Competition
 - B. National Athletes Recognition
5. Standing Committee Updates
 - A. Superintendent
6. **Information Item**
 - A. Texas COVID Learning Acceleration Supports (TCLAS)
 - B. Opening of School Update
7. Items for Discussion and/or Action: Consent Agenda
 - A. Consider Approval of Meeting Minutes for July 1 and July 19, 2021
 - B. Consider Approval of Bills Paid, Financial Statements and Purchasing Report for July 2021
 - C. Consider Approval of Purchase Over \$50,000 for Milam Boiler Replacement
 - D. Consider Approval of Close Out for SFA and Rudder Performing Arts Center Improvements
 - E. Consider Approval of Policy Update 117
 - F. Consider Approval of the Bryan ISD Investment Policy
 - G. Consider Approval of Close Out for CTE Complex Septic Removal and Sewer Tie-In
 - H. Consider Approval of T-TESS Appraiser List for the 2021-2022 School Year
8. Items for Discussion and/or Action: Regular Agenda
 - A. Business Services
 - 1) Consider Approval of the Budget for the Year Ending August 31, 2022, for the General Fund, Debt Service Fund and Food Service Fund
 - 2) Consider Approval of a Resolution Setting the Tax Rate for the Bryan Independent School District
 - 3) Discuss and Consider Approval of an Adjustment to the Minimum for Pay Grades C-1 (Clerical/Instructional Support) and X-1 (Auxiliary Support)
 - 4) Consider Approval of a Budget Amendments for the Year Ended August 31, 2021
 - 5) Consider Approval of a Resolution for the Commitment of Fund Balance for the Year Ending August 31, 2021
 - 6) Consider Approval of Purchase Over \$50,000 for Commissioning for Intermediate #3
 - 7) Consider Approval for the Sale of Surplus Vehicles
 - B. **Human Resources**
 - 1) Consider Stipend Approval for the Present and Win Attendance Program to be ESSER Funded

- C. Closed Session
 - 1) Discuss Issues Pertaining to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - 2) Discuss Issues Related to the Purchase, Exchange, Lease, or Value of Real Property
 - D. Reconvene in Open Session
9. 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.