

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, March 13, 2023
Bryan Elementary Commons
6:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Dustin Schlachter
Caleb Turnbull

APPROVAL AND SIGNING OF February 13, 2023 REGULAR MEETING MINUTES and March 1, 2023 SPECIAL MEETING MINUTES

[Exhibit A, B](#)

A motion to approve the minutes is requested.

PUBLIC PARTICIPATION

All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation and a maximum of 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings.

COMMUNICATIONS

Student Spotlight - Winter Athletics
Four County Report
Administrative Reports

TREASURER'S REPORT/RECOMMENDATIONS

Financial Report for February

Amended Permanent Appropriations for FY23
As per exhibit

[Exhibit C](#)

Julian & Grube contract for Medicaid AUP for FY24 and FY25

[Exhibit D](#)

Donations

Royal Publishing, Inc. \$200 for Athletics
Keller Logistics \$250 for Girls' Basketball

A motion to approve the Treasurer's financial recommendations is requested.

OLD BUSINESS

BEA Contract for 2023-2026

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

2024 - 2025 School Calendar, first reading

[Exhibit E](#)

Personnel Recommendations

Classified Resignations

Tim Calvin, Bus Driver, effective February 22, 2023
Victoria Santos, Paraprofessional, effective March 13, 2023

One Year Limited Teaching Contract effective 2023-2024 School Year

Bethany Lamb - Family & Consumer Science - 15 years of experience, effective August 1, 2023
(Pending BCI/FBI checks and Other documentation)

Non-renew Winter Athletic Supplementals

Non-Teaching Staff

[Exhibit F](#)

ESL Tutor

Vanessa Resendiz, effective March 13, 2023, tutor rate, pending BCI/FBI background check

A motion to approve the Superintendent's personnel recommendations is requested.

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - April 10, 2023 - 6:00 pm - Bryan Elementary Commons
Business Advisory Council - May 10, 2023 - 7:15am - Central Office

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

NEW BUSINESS

Approval of OAPSE Contract for 2023-2026

A motion to approve the OAPSE Contract for 2023-2026 is requested.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.