

BRYAN CITY BOARD OF EDUCATION AGENDA
Regular Meeting

Monday, October 09, 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

APPOINTMENT OF TREASURER PRO TEMP

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Dustin Schlachter
Caleb Turnbull

APPROVAL AND SIGNING OF September 11, 2023 REGULAR MEETING MINUTES [Exhibit A](#)

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 - HS Student Council - Homecoming Recap
Four County Report
Administrative Reports

- Athletics
- Bryan Elementary
- Bryan Middle/High School
- Teaching and Learning/Assistant Superintendent

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Amended Permanent Appropriations

Exhibit B

Donations

J.T. King & Co. Inc. donation of 3 Zeta Cordia from 1920, 1921 and 1922

Bryan Athletic Boosters - Boys Soccer \$823.65, Swimming \$2,256.54

Academic Boosters - Academic League \$300.00

Garrett Gleckler - Cross Country \$407.22

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

OLD BUSINESS

Athletics Capital Project Updates

NEW BUSINESS

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

MOU with Bryan Education Association - 23-24 State Minimum Salary

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

Personnel Recommendations

Classified Resignation for the 2023-2024 School Year

Tristan Slicker, MS/HS Cafe Cook, effective 10/6/2023

Alison Sharp, Elem 3rd shift custodian, effective 9/27/2023

New Hire Classified Staff - pending BCI/FBI results and licensure

Nancy Johnson, Elem Restart Room Monitor, effective 10/9/2023

Melissa Culver, MS/HS Dishroom, effective 10/9/2023

Voluntary Transfer Classified Staff for the 2023-2024 School Year

Jeremiah Frank, Elem 1:1 Paraprofessional, effective 10/2/2023

New Hire Academic Supplemental for the 2023-2024 School Year

Lora Knight, Fall Play Assistant Director MS/HS (pending current BCI/FBI)

New Hire Winter Athletic Staff for the 2022-2023 School Year (Pending credentials, FBI/BCI checks.)

Wrestling Coaching Staff

Exhibit F

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

POINTS OF INFORMATION

Board Work Session - Wednesday, October 18, 2023 - 8:00 am

Board of Education Meeting - November 7, 2022 - 6:00 pm - BE Commons

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.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.