

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 18, 2016, 6:00 p.m.
Brady ISD Administration Building
1003 West 11th, Brady, Texas**

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Awards and Special Recognitions
 - A. Board of Trustee Appreciation Month
4. Public Forum
5. Action Items
 - A. Approve Minutes from December 14, 2015 Meeting
 - B. Budget Amendments
 - C. Quarterly Investment Report Ending December 31, 2015
 - D. Approve Revised Local GT Guidelines
 - E. February 19 Noon Early Release-Staff Training for Testing
 - F. Approve Elementary Science Camp
6. New Business/Discussion Items
7. Reports
 - A. Principals
 - B. Food Service
 - C. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - D. Superintendent
 1. Correspondence
 2. Enrollment
 3. Random Student Drug Test Results
 4. May 7, 2016 Brady ISD General Election for Districts 4 and 6
 5. Summer Leadership Invitation
8. Executive Session (Closed)
 - A. Personnel
 1. Superintendent Contract
 2. Resignation
 - B. Real Estate
 - C. Legal Issues
9. Action Items Pursuant to Closed Session
10. Adjourn