

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 19, 2015, 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
 - B. Robotics
4. Public Forum
5. Action Items
 - A. Approve Minutes from December 15, 2014 Meeting
 - B. Budget Amendments
 - C. Quarterly Investment Report Ending December 31, 2014
 - D. Accept Vehicle Bid
 - E. Lease Agreement with First United Methodist Church-North Ward Elementary Building
 - F. February 20 Noon Early Release-Staff Training for Testing
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 9, 2015 Brady ISD General Election and Special Election
 5. McCulloch County Appraisal Board of Directors Election Results
 6. Set Team Building Training Date
8. Executive Session (Closed)
 - A. Personnel
 1. Superintendent Contract
 2. New Hire-Middle School Science Teacher
 3. Resignation
 - B. Real Estate
9. Adjourn