

**NOTICE  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
BRADY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **Monday, October 17, 2011, at 6:00 p.m.**, the Board of Trustees of the Brady Independent School district will hold a regular meeting at the **BISD Central Administration Building, 100 W. Main**. The subjects to be discussed are listed on the agenda which is attached to, and made a part of, this notice or shown below:

**Agenda Attached**

If, during the course of the meeting covered by this notice, the Board should determine that a closed or Executive Session or meeting of the Board is required, then such closed or Executive Session of meeting as authorized by the Texas Government Code Chapter 551 will be held by the Board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551, including but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney.  |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.   |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.   |
| Section 551.082 | For the purpose of considering discipline of a public school child or children.   |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices.   |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Texas Government Code Chapter 551. |
| Section 551.084 | Excluding witnesses from a hearing.   |

Should any final action , final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 14th day of October, 2011, this Notice was faxed or electronically transmitted to all members of the news media who had previously requested such notice, and an original copy was posted on the door of the Administrative Offices of the School District at 100 W. Main by 4:00 p.m. on said date.

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Ann Ligon Moore, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 17, 2011, 6:00 p.m.  
Brady ISD Central Administration Building  
100 W. Main, Brady, Texas**

**AGENDA ITEMS**

1. Call to Order
2. Invocation and Pledge
3. Awards and Special Recognitions
4. Public Forum
5. Public Hearing on District Financial Integrity Rating System of Texas "FIRST" Rating-Ann Moore
6. Action Items
  - A. District Financial Audit for the 2010-2011 school year-Burl Lowery
  - B. Vacant High School Demolition Bids
  - C. Vacant High School Demolition-Bobby Allen
  - D. Redistricting Resolution
  - E. Minutes from September 19, September 22, and October 3, 2011 meetings
  - F. McCulloch County Appraisal District Board of Director Nominations
  - G. Concho County Appraisal District Board of Director Nominations
  - H. District and Campus Improvement Plans
  - I. Early release January 31, 2012 for STAAR Training by ESC
  - J. Quarterly Investment Report
  - K. Budget Amendments
  - L. Waterford Licenses for Brady Elementary
  - M. Board of Trustees SHAC Member
7. New Business/Discussion Items
  - A. Municipal Development District-Kathi Masonheimer
8. Reports
  - A. Principals
  - B. Technology
  - C. Transportation
  - D. Food Service
  - E. Athletics
  - F. Maintenance
  - G. Business and Finance
  - H. Superintendent
    1. Correspondence
    2. Enrollment
    3. Random Student Drug Test Results
    4. Substitute Teachers
    5. School Funding
    6. TASB Legal Seminar-Abilene November 15
9. Executive Session (Closed)
  - A. Personnel

10. Consideration of employing with a one-year probationary contract new hire(s)

11. Adjourn