

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

Notice is hereby given that on **October 19, 2015, at 6:00 p.m.**, the Board Members of the Brady Independent School District will hold a special meeting at the **BISD Administration Building, 1003 West 11th**. 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 or 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:

- 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 551.073 For the purpose of 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 551.075 For the purpose to confer with employees of the school district to receive information or to ask questions.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 For the purpose of considering discipline of a public school child or children.
- Section 551.0821 For the purpose of considering non-disciplinary, student-related matters.
- 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 16th day of October, 2015, 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 1003 West 11th by 4:00 p.m. on said date.

Johnny Clawson, Superintendent of Schools

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

**Monday, October 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. Public Hearing on District Financial Integrity Rating System of Texas “FIRST” Rating
 - A. Report 2013-2014
 - B. Financial Report
4. Awards and Special Recognitions
5. Public Forum
6. Action Items
 - A. Minutes from September 21, 2015 Regular Meeting
 - B. Quarterly Investment Report
 - C. Budget Amendments
 - D. Adopt Resolution for Additional Designation of Fund Balance for 2014-2015 School Year
 - E. Adopt Revised Policy FL (Local) Student Records Regarding Directory Information
 - F. Enter into Multi-Year Interlocal Agreement with Region 15 ESC to use Conterra for Internet Access
 - G. Accept Bid for Portable Building Located at 600 West 11th
 - H. McCulloch County Appraisal District Board of Directors Nominations
 - I. 2015-2016 District and Campus Improvement Plans
 1. District
 2. Brady Elementary School
 3. Brady Middle School
 4. Brady High School
7. New Business/Discussion Items
 - A. Change December 21 Regular Board Meeting Date
8. Reports
 - A. Principals
 - B. Food Service
 - C. Athletics
 - D. High School Allotment
 - E. Business and Finance
 1. Cash Position
 2. Checks Written
 3. Fund 199
 4. Fund 865
 - F. Superintendent
 1. Correspondence
 2. Enrollment
 3. TASB Legal Seminar-Abilene November 10

4. Team Building

9. Executive Session (Closed)
 - A. Personnel
 - B. Real Property
 - C. Legal Issues
10. Action Items Pursuant to Closed Session
11. Adjourn