

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

Notice is hereby given that on **Monday, October 27, 2014, at 6:00 p.m.**, the Board of Trustees of the Brady Independent School district will hold a regular meeting at the **BISD Administration Building, 1003 West 11<sup>th</sup>**. 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 24th day of October, 2014, 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 11<sup>th</sup> by 4:00 p.m. on said date.

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Johnny Clawson, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 27, 2014, 6:00 p.m.  
Brady ISD Administration Building  
1003 West 11<sup>th</sup>, 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 2012-2013
  - B. Financial Report
4. Awards and Special Recognitions
5. Public Forum
6. Action Items
  - A. Minutes from September 15, 2014 Meeting
  - B. Quarterly Investment Report
  - C. Adopt Resolution for Additional Designation of Fund Balance for 2013-2014 School Year
  - D. Budget Amendments
  - E. Bid for Pole Vault Pit and High Jump Pit
  - F. 2014-2015 District and Campus Improvement Plans
    1. District
    2. Brady Elementary School
    3. Brady Middle School
    4. Brady High School
7. New Business/Discussion Items
8. Reports
  - A. Principals
  - B. Technology
  - C. Food Service
  - D. Athletics
  - E. Initial Compliance Review
  - F. High School Allotment
  - G. Performance Based Monitoring Analysis System
  - H. Business and Finance
    1. Cash Position
    2. Checks Written
    3. Fund 199
    4. Fund 865
  - I. Superintendent
    1. Correspondence
    2. Enrollment
    3. Safety Deposit Box Contents
    4. Maintenance & Transportation
    5. TASB Legal Seminar-Abilene November 13

6. Team Building
7. Substitute Teacher List
  
9. Executive Session (Closed)
  - A. Personnel
  - B. Real Property
  - C. Legal Issues
  
10. Action Items Pursuant to Closed Session
  
11. Adjourn