

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

**Monday, November 17, 2014, 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. Tristan Saucedo, FCCLA Region II Officer
 - B. Cross Country Teams
4. Public Forum
5. Action Items
 - A. Approve Minutes from October 27, 2014 Regular Meeting
 - B. Budget Amendments
 - C. Nominations for McCulloch County Appraisal District Board of Directors
 - D. Enter into 2014-2015 TREA Legal Services Program Agreement with Powell & Leon L.L.P.
 - E. Enter into Memorandum of Agreement with Texas Energy Aggregation, L.L.C.
6. New Business/Discussion Items
7. Reports
 - A. Highly Qualified-Hollis Moore
 - B. Principals
 - C. Food Service
 - D. Athletics
 - E. Business and Finance
 1. Cash Position
 2. Checks Written
 3. Fund 199
 4. Fund 865
 - F. Superintendent
 1. Correspondence
 2. Enrollment
 3. Random Student Drug Test Results
8. Executive Session (Closed)
 - A. Personnel
 - B. Real Property
 - C. Legal Issues
9. Action Items Pursuant to Closed Session
10. Adjourn