

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 14, 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. FCCLA National Parliamentary Jr. and Sr. Teams
4. Public Forum
5. Action Items
 - A. Approve Minutes from November 16, 2015 Regular Meeting and November 18, 2015 Special Meeting
 - B. Budget Amendments
 - C. Adopt TASB Update 103 Affecting Local Policies
 - *BF-Board Policies
 - *CAA-Fiscal Management Goals and Objectives-Financial Ethics
 - *CB-State and Federal Revenue Sources
 - *CO-Food Services Management
 - *DBD-Employment Requirements and Restrictions-Conflict of Interest
 - *DH-Employee Standards of Conduct
 - *DIA-Employee Welfare-Freedom From discrimination, Harassment, and Retaliation
 - *FEA-Attendance-Compulsory Attendance
 - *FEC-Attendance-Attendance for Credit
 - *GKA-Community Relations-Conduct on School Premises
 - *GRA-Relations with Governmental Entities-State and Local Governmental Authorities
 - D. Vote for Selection of McCulloch County Appraisal District Board of Directors
 - E. Approve School Resource Officer Agreement
 - F. Set Date for Special Meeting Regarding Windfarm Project
6. New Business/Discussion Items
 - A. Possibility of Grade 5 Attending Science Camp
 - B. Board of Trustees Continuing Education Report and Framework for School Board Development
7. Reports
 - A. TAPR Accountability
 - B. Individual Graduation Committee
 - C. Principals
 - D. Food Service
 - E. Athletics
 - F. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - G. Superintendent
 1. Correspondence

2. Enrollment
3. Random Student Drug Test Results
4. April 4 High School UIL Academic Meet

8. Executive Session (Closed)
 - A. Personnel
 1. Resignation(s)
 2. New Hire
 - B. Real Property
 - C. Legal Issues

9. Action Items Pursuant to Closed Session

10. Adjourn