

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, December 15, 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. District Financial Audit for School Year 2013-2014 by Davis Kinard & Company PC
 - A. 2013-2014 Audit
 - B. Letter from Davis Kinard
 - C. Management Letter
4. Awards and Special Recognitions
5. Public Forum
6. Action Items
 - A. Approve Minutes from November 17, 2014 Meeting
 - B. Budget Amendments
 - C. Accept Bid for One Vehicle and One Bus
 - D. Vote for Selection of McCulloch County Appraisal District Board of Directors
 - E. Lease Agreement with First United Methodist Church-North Ward Elementary Building
7. New Business/Discussion Items
 - A. Board of Trustees Continuing Education Report and Framework for School Board Development
 - B. First Reading TASB Policy Update 101 Affecting Local Policies
 - BE-Board Meeting
 - CH-Purchasing and Acquisition
 - DGBA-Personnel-Management Relations-Employee Complaints/Grievances
 - EB-School Year
 - EIAB-Grading/Progress Reports to Parents-Make Up Work
 - FFA-Student Welfare-Wellness and Health Services
 - FFG-Student Welfare-Child Abuse and Neglect
 - FMG-Student Activities-Travel
 - FNCC-Student Conduct-Prohibited Organizations and Hazing
 - FNG-Student Rights and Responsibilities-Student and Parent Complaints/Grievances
 - GF-Public Complaints
8. Reports
 - A. TAPR-Hollis Moore
 - B. Principals
 - C. Transportation
 - 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
9. Executive Session (Closed)
 - A. Personnel
 1. Resignation(s)
 2. New Hire
 - B. Real Property
 - C. Legal Issues
10. Action Items Pursuant to Closed Session
11. Adjourn