

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, February 16, 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
4. Public Forum
5. Action Items
 - A. Approve Minutes from January 19, 2015 Meeting
 - B. Budget Amendments
 - C. Order General Election for May 9, 2015
 - D. Order Special Election for May 9, 2015
 - E. Approve Funds to Purchase Band Uniforms
 - F. Adopt TASB 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
 - G. Change Date of March Regular Board Meeting
6. New Business/Discussion
 - A. ESC Region 15 Election Procedures for Place 1, 4, and 7 Board Members
7. Reports
 - A. Principals
 - B. Food Service
 - C. Athletics
 - D. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - E. Superintendent
 1. Correspondence
 2. Enrollment
 3. Random Student Drug Test Results
8. Executive Session (Closed)
 - A. Personnel
 1. Resignations

2. Principals and Directors
3. Athletic Director/Head Football Coach

B. Real Property

9. Adjourn