

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, February 16, 2016 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 18, 2016 Meeting
 - B. Budget Amendments
 - C. Order General Election for May 7, 2016
 - D. Change Date of March Regular Board Meeting
 - E. Approve Proceedings for Track Bids
 - F. Approve Amended Pages of the Financial Audit for 2014-2015 School Year
6. New Business/Discussion
7. Reports
 - A. Principals
 - B. Technology
 - C. Food Service
 - D. Athletics
 - E. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - F. Superintendent
 1. Correspondence
 2. Enrollment
 3. Random Student Drug Test Results
8. Executive Session (Closed)
 - A. Personnel
 1. Resignations
 2. Principals and Directors
 - B. Real Property
 - C. Legal Issues
9. Action Items Pursuant to Closed Session
10. Adjourn