

**NOTICE  
BRADY INDEPENDENT SCHOOL DISTRICT**

Under the authority of Government Code, Chapter 551, SubChapter D, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. A private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
  2. Discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations. Sec. 551.072 and 551.073
  3. Considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
  4. Conference with employees to receive information. Sec. 551.075
  5. Considering discipline of a public school child or children, unless an open hearing is requested in writing by a parent or guardian of the child. Sec. 551.082
  6. Considering the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
  7. Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code. Sec. 551.083
  8. To discuss or adopt individual assessment instruments or assessment instrument items. Education Code 39.030 (a)
  9. Negotiations for economic development. Sec. 551.086
- All final votes, actions, or decisions shall be taken or made in open session.

**This notice was posted and filed in compliance with the Open Meetings Law on Friday, March 18, 2011 at 1:30 p.m.**

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For the Board of Trustees

BRADY INDEPENDENT SCHOOL DISTRICT  
NOTICE OF SCHOOL DISTRICT MEETING  
BOARD OF EDUCATION

March 21, 2011

Monday: Administration Building

100 West Main Street

Brady, Texas 76825

6:00 p.m.

Notice is hereby given that on the 21<sup>st</sup> of March, 2011 the Board of Trustees of the Brady Independent School District will meet for a regular session at 6:00 p.m. at the Central Administration Office, in Brady, Texas at 100 West Main Street. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

1. Roll call of Board Members Present
2. Invocation/Pledge of Allegiance United States and Texas \*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. Open Forum/Public Comments
4. Discussion: Action/No Action on proposal from “Helping Hands” and Friends of the Old High School in repurposing the old Brady High School.
5. Approve Board Minutes from February 21, 2011.  
Presenter: Jason Jacoby
6. Reports from the Administration
  - A. Campus Reports: Principals
    - o Campus Events
  - B. Business Manager:
    - o Cash Position
    - o Checks Written
    - o Fund 199
  - C. Assistant Superintendent:
    - o TAKS Testing
    - o Progress Monitoring
  - D. Superintendent Report:
    - o Correspondence
    - o District Enrollment
    - o Brad Pfluger Tax Incentive Funding
    - o Drug Testing Report
7. Discussion: Action/No Action on Budget Amendments.  
Presenter: Jeffrey L. Brasher
8. Discussion: Action/No Action on bid proposals for demolition of the Old Brady High School.  
Presenter: Jeffrey L. Brasher

9. Discussion: Action/No Action on Update 89.

Presenter: Jeffrey L. Brasher

- CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS
- EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
- EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
- EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES
- EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
- EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
- EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT
- EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING
- FD(LOCAL): ADMISSIONS
- EHBB(LOCAL): SPECIAL PROGRAMS-GIFTED AND TALENTED STUDENTS

10. Discussion: Action/No Action on eliminating insurance stipend paid to employees who elect not to accept the district's health insurance.

Presenter: Jeffrey L. Brasher

11. Board of Trustees May Retire to Closed Session to Discuss Personnel Issues  
(Texas Government Code 551.074)

A. Personnel:

- Discussion: District Personnel
  - Professional recommendations/contracts
  - Resignations

B. Personnel: Action:

- Professional Contracts
- Resignations

12. Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct closed meeting in accordance with the Texas Open Meetings act, Tex. Gov't Code, Chapter 551, Subchapter D and E.

Respectfully Submitted:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

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Jeffrey L. Brasher, Ed.D.  
Superintendent, Brady ISD