

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD MEMBERS  
REGULAR MEETING  
Monday, March 23, 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 February 13, 2015 and February 16, 2015 Meetings
  - B. Budget Amendments
  - C. Adopt 2015-2016 School Calendar
  - D. Consider and adopt an order authorizing the issuance, sale and delivery of Brady Independent School District Unlimited Tax Refunding Bonds, Series 2015, authorizing a pricing officer to approve the amount, interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto
  - E. Interlocal Agreement for Election Services with City of Brady and Brown County
  - F. Adopt Instructional Materials Allotment & TEKS Certification for 2015-2016 School Year
  - G. Order of Cancellation for SMD 1 and 5 for the May 9, 2015 General Election
  - H. Order of Cancellation for SMD 6 for the May 9, 2015 Special Election
6. New Business/Discussion
7. Reports
  - A. Principals
  - B. Food Service
  - C. Athletics
  - D. Business and Finance
    1. Cash Position
    2. Checks Written
    3. Fund 199
    4. Fund 865
  - E. Superintendent
    1. Correspondence
    2. Enrollment
    3. Random Drug Testing Results
    4. InfoNet and Dual Credit Update
    5. Region 15 Board of Director Election Results
8. Executive Session (Closed)
  - A. Personnel
    1. Resignations

- 2. Employee Contracts
- B. Real Property
- C. Legal Issues

9. Adjourn