

**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, April 8, 2011 at 9:00 a.m.

For the Board of Trustees

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

April 14, 2011

Tuesday: Administration Building
100 West Main Street
Brady, Texas 76825
6:30 p.m.

Notice is hereby given that on the 14th of April, 2011; the Board of Trustees of the Brady Independent School District will meet for a special session at 12:00 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. Reports from Ann Moore, Assistant Superintendent
 - o 2011-2013 Bank Depository Bid Information
 - o Budget Workshop
3. Discussion: Action/No Action on Personnel: Resignations and Superintendent Lone Finalist
4. Board of Trustees May Retire to Closed Session to Discuss Personnel Issues (Texas Government Code 551.074)
 - A. Personnel:
 - o Discussion: Resignation of Dr. Jeffrey Brasher, Superintendent
 - B. Personnel: Action:
 - o Resignation
 - o Name Superintendent Lone Finalist
5. 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: _____

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