

**NOTICE  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
BRADY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **Tuesday, April 15, 2014 at 6:00 p.m.**, the Board of Trustees of the Brady Independent School district will hold a regular meeting at the **BISD Administration Building, 1003 West 11th**. The subjects to be discussed are listed on the agenda which is attached to, and made a part of, this notice or shown below:

**Agenda Attached**

If, during the course of the meeting covered by this notice, the Board should determine that a closed or Executive Session or meeting of the Board is required, then such closed or Executive Session of meeting as authorized by the Texas Government Code Chapter 551 will be held by the Board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551, including but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney.  |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.   |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.   |
| Section 551.082 | For the purpose of considering discipline of a public school child or children.   |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices.   |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Texas Government Code Chapter 551. |
| Section 551.084 | Excluding witnesses from a hearing.   |

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 11th day of April, 2014, this Notice was faxed or electronically transmitted to all members of the news media who had previously requested such notice, and an original copy was posted on the door of the Administrative Offices of the School District at 1003 West 11th by 4:00 p.m. on said date.

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Johnny Clawson, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Tuesday, April 15, 2014 6:00 p.m.  
Brady ISD Central 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 March 17, 2014 Meeting
  - B. Budget Amendments
  - C. Quarterly Investment Report
  - D. Approve 2014-2015 School Calendar
  - E. Adopt EIF (Local) Policy Regarding Academic Achievement-Graduation
  - F. Adopt Administrative Procedures Manual-Hollis Moore
  - G. Accept Bids for Band Practice Facility
  - H. Resignation of a Board Member
6. New Business/Discussion
  - A. First Reading Policy Update 99 Affecting Local Policies
    - \*BDD-Board Internal Organization Attorney
    - \*BP-Administrative Regulations
    - \*CK-Safety Program/Risk Management
    - \*EHDC-Alternative Methods for Earning Credit-Credit By Examination Without Prior Instruction
    - \*FFH-Student Welfare-Freedom From Discrimination Harassment, and Retaliation
  - B. Review the Scope of Summer Capital Project and Associated Cost
7. Reports
  - A. Principals
  - B. Technology
  - C. Food Service
  - D. Athletics
  - E. Business and Finance
    1. Cash Position
    2. Checks Written
    3. Fund 199
    4. Fund 865
  - F. Superintendent
    1. Correspondence
    2. Enrollment
    3. Random Drug Testing Results
    4. Additions to Substitute Teacher List
    5. Summer School
8. Executive Session (Closed)
  - A. Personnel

1. Resignations
  2. New Hires
  3. Employee Contracts
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9. Action Items Pursuant to Closed Session
  
  10. Adjourn