

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

Notice is hereby given that on **Monday, April 16, 2012 at 6:00 p.m.**, the Board of Trustees of the Brady Independent School district will hold a regular meeting at the **BISD Central Administration Building, 100 W. Main**. 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 13th day of April, 2012, 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 100 W. Main by 4:00 p.m. on said date.

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Ann Ligon Moore, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, April 16, 2012 6:00 p.m.  
Brady ISD Central Administration Building  
100 W. Main, Brady, Texas**

**AGENDA ITEMS**

1. Call to Order
2. Invocation and Pledge
3. Awards and Special Recognitions
  - A. Regional and State Power Lifting Qualifiers
4. Public Forum
5. Action Items
  - A. Approve Minutes from March 19, 2012 Meeting
  - B. Budget Amendments
  - C. Quarterly Investment Report
  - D. Central Texas Opportunities Lease Proposal of the FCS Building and Counselor Building-Jim Williamson
  - E. TASB Update 93
  - F. Food Service Meal Price Increase
  - G. Resolution concerning High Stakes, Standardized Testing of Texas Public School Students
  - H. Bus Driver Policy
  - I. Janitorial Bids
6. New Business/Discussion
  - A. Building of the Weight Room Update-Joe Pace and Mark Jones
7. Reports
  - A. Principals
  - B. Technology
  - C. Food Service
  - D. Athletics
  - E. Maintenance
    1. High School Demolition Update
  - F. Business and Finance
  - G. Superintendent
    1. Correspondence
    2. District Enrollment
    3. Student Drug Testing Report
    4. City of Brady Power Surge Update
    5. Highly Qualified Report
8. Executive Session (Closed)
  - A. Personnel Matters
    1. Resignations
    2. New Hires
    3. Other
  - B. School Board Evaluations

9. Action Items Pursuant to Closed Session

10. Adjournment