

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, April 20, 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
 - A. FFA Accomplishments-Vance Christie
4. Public Forum
5. Action Items
 - A. Approve Minutes from March 23, 2015 Meeting
 - B. Budget Amendments
 - C. Quarterly Investment Report
 - D. Accept Bid for Classroom Flooring at Brady Elementary
 - E. Accept Bid for Laptops for All Teaching Staff
 - F. Accept Bid for Band Uniforms
 - G. Adopt Administrative Procedures Manual-Hollis Moore
 - H. Approve the Early Release 12:00 Noon on May 25, 2015, Memorial Day
6. New Business/Discussion
 - A. Review the Scope of Summer Capital Project and Associated Cost
 - B. District Cafeteria Operations
 - C. FCCLA Trip to Washington for National Competition
7. Reports
 - A. Principals
 - B. Technology
 - C. Food Service
 - D. Athletics
 - E. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - F. Superintendent
 1. Correspondence
 2. Enrollment
 3. Random Drug Testing Results
 4. Summer School
8. Executive Session (Closed)
 - A. Personnel
 1. Resignations
 2. New Hires
 - B. Real Property

C. Legal Issues

9. Action Items Pursuant to Closed Session
10. Adjourn