

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

Notice is hereby given that on **May 18, 2015, at 6:00 p.m.**, the Board Members of the Brady Independent School District will hold a special meeting at the **BISD Administration Building, 1003 West 11<sup>th</sup>**. 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 or 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:

- 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 551.073 For the purpose of 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 551.075 For the purpose to confer with employees of the school district to receive information or to ask questions.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 For the purpose of considering discipline of a public school child or children.
- Section 551.0821 For the purpose of considering non-disciplinary, student-related matters.
- 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 15<sup>th</sup> day of May, 2015, 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 11<sup>th</sup> 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  
Monday, May 18, 2015 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. Canvass Trustee Election Votes and Declare Results
  - A. Canvass May 9, 2015 Trustee Elections
  - B. Order Declaring Results of the May 9, 2015 Election Results
4. Executive Session (Closed)
  - A. Resignation of Teri Trull, Single Member District 4
  - B. Appointment of Single Member District 4 Board Member to Complete Term Ending 2016
5. Action Items Pursuant to Closed Session
6. Administer Oath of Office to Appointed Single Member District 4 Board Member
7. Awards and Special Recognitions
8. Public Forum
9. Action Items
  - A. Approve Minutes from April 20, May 4 and May 12, 2015 Meetings
  - B. Budget Amendments
  - C. Approve the Administrative Procedures Manual
  - D. Change June Regular Board Meeting from June 15 to June 22
  - E. Extend Bank Depository Contract for Funds for Two Years September 1, 2015 through August 31, 2017
  - F. Consideration and action to release Request for Proposal and consider bids for a Food Service Management Company to manage our child nutrition services
  - G. Hire Davis Kinard & Co, PC to Conduct Financial Audit for 2014-2015 School Year
  - H. Approve Purchase of 250 Student Desks at High School
  - I. Approve New Flooring in the Middle School Offices
  - J. Approve Automatic Irrigation System at Middle School
  - K. Approve Maintenance Update for DAEP/Accelerated High School
  - L. Approve Purchase of Six AED's for School Health Safety
  - M. Approve Purchase of Camera Systems for Twelve Route Buses
10. New Business/Discussion
  - A. First Reading for TASB-initiated Localized Updates:
    - \*CDA-Other Revenues-Investments
    - \*DBB-Employment Requirements & Restrictions-Medical Examinations & Communicable Diseases
    - \*DEA-Compensations & Benefits-Wage & Hour Laws
    - \*DEAA-Compensations & Benefits-Incentives & Stipends
    - \*DEAB-Compensation Plan-Wage & Hour Laws

- \*DEE-Compensation & Benefits-Expense Reimbursement
- \*DFFA-Reduction in Force-Financial Exigency
- \*DHE-Employee Standards of Conduct-Searches & Alcohol/Drug Testing
- \*FNC-Student Rights & Responsibilities-Student Conduct
- \*FO-Student Discipline

11. Reports
  - A. Principals
  - B. Technology
  - C. Food Service
  - D. Athletics
  - E. Maintenance
  - F. Business and Finance
    1. Cash Position
    2. Check Payments
    3. Fund 199
    4. Fund 865
  - G. Superintendent
    1. Correspondence
    2. District Enrollment
    3. Employee Breakfast May 29 at 8:30 a.m. at MS Cafeteria
12. Executive Session (Closed)
  - A. Personnel Matters
    1. Resignations
    2. New Hires
  - B. Real Property
  - C. Legal Issues
13. Action Items Pursuant to Closed Session
14. Adjournment