

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

May 23, 2011

Monday: Administration Building
100 West Main Street
Brady, Texas 76825
6:00 p.m.

Notice is hereby given that on the 23rd of May, 2011; the Board of Trustees of the Brady Independent School District will meet for a regular session at 6:00 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. Invocation/Pledge of Allegiance United States and Texas *Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. Open Forum/Public Comments
4. Discussion: Action/No Action on administering the Oath of Office and seating the new board members.
Presenter: Jason Jacoby
5. Discussion: Action/No Action on reorganizing the officers of the Board of Trustees.
Presenter: Jason Jacoby
6. Discussion: Action/No Action on approving the Bank Bid to serve Brady ISD through the 2011-2013 school year.
Presenter: Jeffrey L. Brasher
7. Adopt a proclamation recognizing the Class of 1961 on its 50th Anniversary of having graduated from Brady High School
Presenter: Jeffrey L. Brasher
8. Presentation of TASB Loss Prevention Grant to Brady ISD.
Presenter: Dale Harrington from TASB
9. Discussion of the New Brady High School post construction issues.
Presenter: Paul Waldrop
10. Discussion on Central Texas Opportunities proposal on North Ward Elementary.
Presenter: CTO Committee
11. Discussion: Action/No Action on grievance by Brady Middle School Parent.
Presenter: Jeffrey L. Brasher

12. Approve Board Minutes from April 18, 2011 and May 2, 2011.

Presenter: Jason Jacoby

13. Reports from the Administration and Department Heads

A. Principal Reports

- Campus Activities

B. Business Manager: Barbara Landry

- Cash Position
- Checks Written
- Fund 199
- Legislative/Budget Update
- NW update information

C. Assistant Superintendent Report

- Updates on Federal funds and Job Grant
- Staff development

D. Superintendent Report: Jeffrey L. Brasher

- Correspondence
- District Enrollment
- Drug Testing Results
- Brady ISD has earned a GOLD Leadership Circle Award (2 years)
- Employee Breakfast on June 3rd at 8:30 AM

14. Discussion: Action/No Action on Budget Amendments.

Presenter: Barbara Landry

15. Discussion: Action/No Action on technology updates for Fund 411 and C. T.E. expenditures for wireless projectors and software.

Presenter: Coty Tidwell

16. Discussion: Action/No Action on approving Region XV contracts for the 2011-2012 school year.

Presenter: Ann Moore

17. Discussion: Action/No action on employing a law firm to explore and analyze 2010 Census data and redistricting Brady ISD.

Jeffrey L. Brasher

18. Discussion: Action/No Action on adopting the local school board policies:

- Gifted and Talented Policy EHBB (Local)
- BE (Local) Board Meeting
- DIA (Local) Freedom from discrimination, harassment, and retaliation
- FB (Local) Equal Educational Opportunity
- FFG (Exhibit) Child Abuse and Neglect
- FFH (Local) Freedom from discrimination, Harassment, and Retaliation
- FFC (Local) Student Support Services

Presenter: Jeffrey L. Brasher

19. Discussion: Action/No Action on moving three portable buildings from the North Ward Campus to the Brady Elementary Campus in the amount of \$12,000.
Presenter: Jeffrey L. Brasher

20. Board of Trustees May Retire to Closed Session to Discuss Personnel Issues
(Texas Government Code 551.074)

A. Personnel:

- Discussion: District Personnel

B. Personnel: Action:

- New Hires
- Resignations
- Name new superintendent for Brady ISD

21. 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