

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

Notice is hereby given that on **Monday, July 21, 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 Street**. 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 17th day of July, 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.

Johnny Clawson, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 21, 2014 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. Platinum Leadership Circle Award
4. Public Forum
5. Action Items
 - A. Central Texas Opportunities Lease Agreement
 - B. Approve Minutes from June 9, 2014 Meeting
 - C. Budget Amendments
 - D. Quarterly Investment Report
 - E. Approve Student/Adult Meal Price Changes
 - F. Hire Accounting Firm to Conduct 2013-2014 Annual Audit
 - G. Region 15 ESC Shared Services Arrangement
 - H. Discuss Date for Budget Workshop
6. New Business/Discussion
 - A. McCulloch County Appraisal District Proposed Budget 2015
7. Reports
 - A. School Messenger-Hollis Moore
 - B. A.L.I.C.E Training-Hollis Moore
 - C. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - D. Superintendent
 1. Correspondence
 2. Athletics
 3. Maintenance
 4. Concho County Appraisal District Adopted Budget 2015
 5. Staff In-Service Breakfast- August 18, 2014 at 8:30 a.m. Middle School Cafeteria
 6. TASB Board Training
 7. New Staff Reception
8. Executive Session (Closed)
 - A. Personnel Matters
 1. Resignations
 2. New Hires
 - a. Brady Elementary Principal
 - b. Staff
 3. Appointment to Fill Vacant Seat for Trustee of SMD 6

- B. Real Property
- C. Legal Issues

9. Action Items Pursuant to Closed Session
10. Adjournment