

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

Notice is hereby given that on **Monday, August 15, 2011, 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 12th day of August, 2011, 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.

Ann Ligon Moore, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 15, 2011, 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
4. Public Forum
5. Action Items
 - A. Consent Agenda
 1. Minutes from July 11, July 25, and August 4, 2011 meetings
 2. Budget Amendments
 3. Policy Update 90
 4. State mileage rate increase to 55 cents
 - B. GASB 54 Policy & Resolution
 - C. Recommend that all available fund balance as of August 31, 2011 is committed to Facility Expansion and Renovation
 - D. First United Methodist Church and Daycare
 - E. Ol Houn' Dawgs
 - F. Adopt the proposed Maintenance & Operation/Interest & Sinking tax rate for the 2011-2012 school year
6. New Business/Discussion Items
 - A. Re-districting update from Allison, Bass Law Office
 - B. Public Hearing regarding Tax Rate & Budget approval August 30, 2011 at 12:00 noon
7. Reports
 - A. Technology
 - B. Maintenance
 - C. Business and Finance
 - D. Superintendent
 1. Correspondence
 2. AYP Report
 3. AEIS Report
 4. Substitute Teachers
 5. City of Brady update
 6. 82nd Legislative update training August 23, 2011 at 7:00 p.m.
8. Executive Session (Closed)
 - A. Personnel
 - B. Superintendent Goals
9. Consideration of accepting resignation(s) of contract employees
10. Consideration of employing with a one-year probationary contract new hire(s)
11. Adjourn

