

BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 17, 2015 6:00 p.m.
Brady ISD Administration Building
1003 W. 11th, Brady, Texas

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Application of Rattlesnake Wind-Moak Casey & Associates
 - A. Discussion and possible action to accept the Application of Rattlesnake Wind or an Appraised Value Limitation on Qualified Property, authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and authorize the Superintendent to enter into any agreement to extend the 150 day deadline subject to Board ratification.
 - B. Discussion and possible action to retain consultants to assist the District in processing of the Application for Appraised Value Limitation on Qualified Property from Rattlesnake Wind.
4. Awards & Recognition
 - A. FFA Presentation-Vance Christie
5. Public Forum
6. Action Items
 - A. Approve Minutes from July 20, 2015 Regular Meeting and August 11, 2015 Budget Workshop
 - B. Budget Amendments
 - C. Truancy Policy
 - D. 2015-2016 PDAS Certified Teacher Appraiser
 - E. 2015-2016 Student Code of Conduct
7. New Business/Discussion
8. Reports
 - A. TAPR Accountability-Hollis Moore
 - B. Principals
 - C. Food Service
 - D. Technology
 - E. Business and Finance
 1. Cash Position
 2. Checks Written
 3. Fund 199
 4. Fund 865
 5. Budget Review
 - F. Superintendent
 1. Correspondence
 2. BNB Safety Deposit Box Inventory

9. Executive Session (Closed)
 - A. Personnel Matters
 - B. Legal Matters
 - C. Real Property
10. Action Items Pursuant to Closed Session
11. Adjournment