

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Friday, August 28, 2015, 9:00 a.m.
Brady ISD Administration Building
1003 West 11th, Brady, Texas**

AGENDA ITEMS

1. Roll Call
2. Invocation/Pledge of Allegiance
3. Approve Final Amendments to the 2014-2015 Budget
4. Adopt Resolution setting minimum fund balance for the 2015-2016 school year
5. Adopt Resolution to designate fund balance for the 2014-2015 school year
6. Public Meeting on the Official District Budget for the 2015-2016 school year
7. Adopt the Official District budget for the 2015-2016 school year
8. Public Meeting on the proposed 2015-2016 Maintenance and Operations (M&O) Tax Rate and the Required Interest and Sinking (I&S) Tax Rate
9. Adopt the 2015-2016 Maintenance and Operations (M&O) Tax Rate and the Required Interest and Sinking (I&S) Tax Rate
10. Adjournment