

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

Notice is hereby given that on **Monday, September 15, 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**. 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 September, 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, September 15, 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
4. Public Forum
5. Action Items
 - A. Minutes from August 18 and August 29, 2014 Meetings
 - B. Budget Amendments
 - C. Appointment of McCulloch County Extension Agency Ag/NR, Trevor Dickschat and County Extension Agent FCS, Jacqueline Behrens, as Adjunct Faculty Members of Brady ISD for the 2014-2015 school year
 - D. Resolution regarding Extracurricular Status of McCulloch County 4-H Organization for the 2014-2015 school year
 - E. Appointment of Concho County Extension Agency Ag/NR, Brady Rose Evans and County Extension Agent FCS, Milissa Wright, as Adjunct Faculty Members of Brady ISD for the 2014-2015 school year
 - F. Resolution regarding Extracurricular Status of Concho County 4-H Organization for the 2014-2015 school year
 - G. Adopt TASB Policy Update 100 Effecting Local Policies
 - *CPC-Office Management-Records Management
 - *CRD-Insurance & Annuities Management-Health & Life Insurance
 - *DCB-Employment Practices-Term Contracts
 - *DCD-Employment Practices-At-Will Employment
 - *DCE-Employment Practices-Other Types of Contracts
 - *FDA-Admissions-Interdistrict Transfers
 - *FL-Student Records
 - *GBAA-Information Access-Requests for Information
 - *GKB-Community Relations-Advertising & Fund Raising in the Schools
6. New Business/Discussion Items
7. Reports
 - A. Principals
 - B. Technology
 - C. Food Service
 - D. Athletics
 - E. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - F. Superintendent
 1. Correspondence

2. Enrollment
3. Maintenance
4. Transportation
5. McCulloch County Appraisal District 2015 Proposed Budget

8. Executive Session (Closed)
 - A. Personnel
 - B. Real Property
 - C. Legal Matters

9. Action Items Pursuant to Closed Session

10. Adjourn