

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, October 17, 2016, 6:00 p.m.  
Brady ISD Administration Building  
1003 West 11<sup>th</sup>, 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 September 19, 2016 Regular Meeting
  - B. Quarterly Investment Report
  - C. Budget Amendments
  - D. Adopt Resolution for Additional Designation of Fund Balance for 2015-2016 School Year
  - E. Adopt TASB Update 106 Affecting Local Policy  
\*EHBAF-Special Education -Video/Audio Monitoring
  - F. Consideration of and possible action regarding sale of 2.417-acre tract of land adjacent to and south of Brady Elementary School (Elementary Tract 1)
  - G. Lease Agreement for Administration Offices with McCulloch County
  - H. Set date for Team Building
  - I. 2016-2017 District and Campus Improvement Plans
    1. District
    2. Brady Elementary School
    3. Brady Middle School
    4. Brady High School
6. New Business/Discussion Items
7. District Reports
  - A. Business and Finance
    1. Cash Position
    2. Checks Payments
    3. Fund 199
    4. Fund 865
  - B. High School Allotment
8. Campus Reports
9. Superintendent Reports
  1. Correspondence
  2. Enrollment
  3. Random Student Drug Testing
  4. TASB Legal Seminar-Abilene November 15
10. Executive Session (Closed)
  - A. Personnel

- B. Real Property
- C. Legal Issues

11. Action Items Pursuant to Closed Session
12. Adjourn