

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

Notice is hereby given that on **December 19, 2016, at 6:00 p.m.**, the Board Members of the Brady Independent School District will hold a regular meeting at the **BISD Administration Building, 1003 West 11<sup>th</sup>**. 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 or 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:

- 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 551.073 For the purpose of 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 551.075 For the purpose to confer with employees of the school district to receive information or to ask questions.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 For the purpose of considering discipline of a public school child or children.
- Section 551.0821 For the purpose of considering non-disciplinary, student-related matters.
- 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 16<sup>th</sup> day of December, 2016, 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 11<sup>th</sup> by 4:00 p.m. on said date.

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Johnny Clawson, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, December 19, 2016, 6:00 p.m.  
Brady ISD Administration Building  
1003 West 11th, Brady, Texas**

**AGENDA ITEMS**

1. Call to Order
2. Invocation and Pledge
3. Approve District Financial Audit for School Year 2015-2016 by Davis Kinard & Company PC
  - A. 2015-2016 Audit
  - B. Letter from Davis Kinard
  - C. Management Letter
4. Conduct Public Hearing on the Application submitted by Rattlesnake Power, LLC (Comptroller Application No. 1101) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Property Tax Code.
5. Action Items
  - A. Review and acknowledge Conflict of Interest Policies and Disclosure Requirements in consideration of the Application and Agreement of Rattlesnake Power, LLC (Comptroller Application No. 1101) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Property Tax Code.
  - B. Discussion and possible action on the Findings under the Texas Economic Development Act for the application submitted by Rattlesnake Power, LLC (Comptroller Application No. 1101) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
  - C. Discussion and possible action on waiver of job creation requirement requested by Rattlesnake Power, LLC in Texas Comptroller's Application No. 1101, pursuant to Chapter 313 of the Texas Tax Code.
  - D. Discussion and possible action on the Agreement with Rattlesnake Power, LLC (Comptroller Application No. 1101) under the Texas Economic Development Act for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
6. Executive Session (Closed)
  - A. Discuss commercial or financial information that the District received from Rattlesnake Power, LLC, with which the District is conducting economic development negotiations.
7. Awards and Special Recognitions
8. Public Forum
9. Action Items
  - A. Approve Minutes from Nov. 17 Special Meeting, November 21 Regular Meeting, and December 8, 2016 Special Meeting

- B. Budget Amendments
- C. Approve Bus Bid
  
- 10. New Business/Discussion Items
  - A. Board of Trustees Continuing Education Report and Framework for School Board Development
  
- 11. District Reports
  - A. Business and Finance
    - 1. Cash Position
    - 2. Check Payments
    - 3. Fund 199
    - 4. Fund 865
  
- 12. Campus Reports
  
- 13. Superintendent Report
  - 1. Correspondence
  - 2. Enrollment
  - 3. Random Student Drug Test Results
  
- 14. Executive Session (Closed)
  - A. Personnel
  - B. Real Property
  - C. Legal Issues
  
- 15. Action Items Pursuant to Closed Session
  
- 16. Adjourn