

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD MEMBERS
REGULAR MEETING
Tuesday, March 8, 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. Awards and Special Recognitions
 - A. High School Clarinet Ensemble
4. Public Forum
5. Action Items
 - A. Approve Minutes from February 16, 2016 Meeting
 - B. Budget Amendments
 - C. Order of Cancellation for SMD 4 Only for the May 7, 2016 General Election
 - D. Call Special Meeting Regarding Windfarm
 - E. Flooring Bids for MS Library and Elementary Classrooms
 - F. Adopt Instructional Materials Allotment & TEKS Certification for 2016-2017 School Year
 - G. Adjust Spring Calendar
6. New Business/Discussion
 - A. First Reading TASB Update 104 Effecting Local Policies
 - *EEH-Instructional Arrangements-Homebound Instruction
 - *FB-Equal Education Opportunity
 - *FD-Admissions
 - *FEB-Attendance-Attendance Accounting
 - *FFC-Student Welfare-Student Support Services
 - *FFH-Student Welfare-Freedom from Discrimination, Harassment and Retaliation
7. Reports
 - A. Principals
 - B. Food Service
 - C. Athletics
 - D. Business and Finance
 1. Cash Position
 2. Checks Written
 3. Fund 199
 4. Fund 865
 - E. Superintendent
 1. Correspondence
 2. Enrollment
 3. Random Drug Testing Results
 4. Region 15 Board of Director Election Results
 5. Summer Leadership Institute

8. Executive Session (Closed)
 - A. Personnel
 1. Resignations
 2. Employee Contracts
 - B. Real Property
 - C. Legal Issues
9. Action Items Pursuant to Closed Session
10. Adjourn