

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, May 16, 2016 6:00 p.m.
Brady ISD Central Administration Building
1003 West 11th, Brady, Texas**

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Canvass Trustee Election Votes and Declare Results
 - A. Canvass May 7, 2016 Trustee Elections
 - B. Order Declaring Results of the May 7, 2016 Election Results
4. Awards and Special Recognitions
 - A. Grade 5 Science Camp
5. Public Forum
6. Action Items
 - A. Approve Minutes from April 18, 2016 Meetings
 - B. Budget Amendments
 - C. Call Special Meeting for June 6, 2016
 - D. Change June Regular Board Meeting from June 20 to June 27
7. New Business/Discussion
8. 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. District Enrollment
 3. Employee Breakfast May 27 at 8:00 a.m. at MS Cafeteria
9. Executive Session (Closed)
 - A. Personnel Matters
 1. Resignations
 2. New Hires
 - B. Real Property
 1. South Ward Cafeteria-11th Street
 - C. Legal Issues

10. Action Items Pursuant to Closed Session

11. Adjournment