

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 18, 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. FCCLA Parliamentary Procedure Team
4. Public Forum
5. Action Items
 - A. Approve Minutes from June 27, 2016 Regular Meeting
 - B. Budget Amendments
 - C. Quarterly Investment Report
 - D. Approve T-TESS 2016-2017 Certified Teacher Appraisers
 - E. Sell of Property Located at 607 W. 11th
 - F. 2016-2017 Student Code of Conduct
 - G. Set Two Dates for Special Meetings Regarding 2016-2017 Proposed Budget
6. New Business/Discussion
 - A. Proposed 2016-2017 School Budget
 - B. First Reading TASB Update 105 Affecting Local Policies:
 - BJCF(LOCAL): Superintendent -Nonrenewal
 - BQ(LOCAL): Planning and Decision Making Process
 - CLB(LOCAL): Buildings, Grounds and Equipment Management - Maintenance
 - CLE(LOCAL): Buildings, Grounds, and Equipment Management – Flag Displays
 - CPC(LOCAL): Office Management – Records Management
 - DBA(LOCAL): Employment Requirements and Restrictions – Credentials and Records
 - DFBB(LOCAL): Term Contracts - Nonrenewal
 - DFFA(LOCAL): Reduction in Force - Financial Exigency
 - DFFB(LOCAL): Reduction in Force – Program Change
 - EHBD(LOCAL): Special Programs – Federal Title I
 - FDC(LOCAL): Admissions-Homeless Students
7. Reports
 - A. STAAR Assessment Results
 - B. Self-Evaluation for Campuses
 - C. Business and Finance
 1. Cash Position
 2. Check Payments
 3. Fund 199
 4. Fund 865
 - D. Superintendent
 1. Correspondence
 2. Update on Summer Capital Projects

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