

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Monday, August 1, 2016, 5:00 p.m.
Brady ISD Administration Building
1003 West 11th, Brady, Texas**

AGENDA ITEMS

1. Roll Call
2. Invocation & Pledge
3. Action Items
 - A. Approve Lighting for Band Practice Pad
4. Budget Workshop
5. Adopt the proposed Maintenance & Operation/Interest & Sinking tax rate for the 2016-2017 school year
6. Executive Session (Closed)
 - A. Personnel
 1. Resignations
 2. New Hires
 - B. Real Estate
7. Action Items Pursuant to Closed Session
8. Adjournment