

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 15, 2016 6:00 p.m.
Brady ISD Administration Building
1003 W. 11th, Brady, Texas**

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Application of Rattlesnake Wind-Moak Casey & Associates
 - A. Discussion and possible action to accept the Amended Application of Rattlesnake Power, LLC for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond the 150 days subject to Board ratification.
 - B. Discussion and possible action to retain a law firm and consultants to assist the District in processing the Amended Application for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes from Rattlesnake Power, LLC.
4. Awards & Recognition
5. Public Forum
6. Action Items
 - A. Approve Minutes from July 18, 2016 Regular Meeting and August 1, 2016 Special Meeting
 - B. Budget Amendments
 - C. Approve T-TESS 2016-2017 Certified Teacher Appraiser
 - D. Adopt 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
 - E. Adopt the Proposed Maintenance & Operation/Interest & Sinking tax rate for the 2016-2017 school year
7. New Business/Discussion
8. District Reports
 - A. TAPR Accountability
 - B. Business and Finance
 1. Cash Position

2. Checks Written
 3. Fund 199
 4. Fund 865
9. Campus Reports
10. Superintendent Report
 1. Correspondence
 2. BNB Safety Deposit Box Inventory
11. Executive Session (Closed)
 - A. Personnel Matters
 - B. Legal Matters
 - C. Real Property
 - D. Discuss commercial or financial information received by Rattlesnake Power, LLC with whom the District may be commencing economic development negotiations.
12. Action Items Pursuant to Closed Session
13. Adjournment