

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, June 19, 2017 6:00 p.m.
Brady ISD Administration Building
1003 West 11th, Brady, Texas**

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Public Forum
4. Action Items
 - A. Approve Minutes from [May 15, 2017 Regular Meeting](#), [May 22, 2017 Special Meeting](#) and [June 5, 2017 Special Meeting](#)
 - B. [Budget Amendments](#)
 - C. [Accept Governmental Financial Advisory Agreement with Live Oak Public Finance, LLC](#)
 - D. Schedule Budget Workshop
5. New Business/Discussion
 - A. First Reading TASB Update 108 Affecting Local Policies
 - *EF-Instructional Resources
 - *EHDB-Alternative Methods for Earning Credit-Credit by Examination with Prior Instruction
 - *EIF-Academic Achievement-Graduation
 - *EL-Campus Charters
 - *GKB-Community Relations-Advertising and Fundraising
6. District Reports
 - A. Business and Finance
 1. [Cash Position](#)
 2. [Check Payments](#)
 3. [Fund 199](#)
 4. [Fund 865](#)
7. Campus Reports
8. Superintendent
 1. Correspondence
 2. [Last Day District Enrollment](#)
9. Executive Session (Closed)
 - A. Personnel Matters
 1. New Employee Hires
 - B. Real Estate
 - C. Legal Issues
10. Action Items Pursuant to Closed Session
11. Adjournment