

**NOTICE
REGULAR MEETING
OF THE BOARD MEMBERS
BRADY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **March 19, 2018, at 6:00 p.m.**, the Board Members of the Brady Independent School District will hold a regular meeting at the **BISD Administration Building, 1003 West 11th**. The subjects to be discussed are listed on the agenda which is attached to, and made a part of, this notice or shown below:

Agenda Attached

If, during the course of the meeting covered by this notice, the Board should determine that a closed or Executive Session or meeting of the Board is required, then such closed or Executive Session of meeting as authorized by the Texas Government Code Chapter 551 will be held by the Board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551, including but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board's attorney.
- Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.
- Section 551.073 For the purpose of negotiated contracts for prospective gifts or donations.
- Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.075 For the purpose to confer with employees of the school district to receive information or to ask questions.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 For the purpose of considering discipline of a public school child or children.
- Section 551.0821 For the purpose of considering non-disciplinary, student-related matters.
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Texas Government Code Chapter 551.
- Section 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 9th day of March, 2018, this Notice was faxed or electronically transmitted to all members of the news media who had previously requested such notice, and an original copy was posted on the door of the Administrative Offices of the School District at 1003 West 11th by 4:00 p.m. on said date.

Duane Limbaugh, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD MEMBERS
REGULAR MEETING
Monday, March 19, 2018 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. Student Recognition
 - B. Employee Excellence Awards
4. Public Forum
5. New Business/Discussion
 - A. First Reading TASB Update 110 Affecting Local Policies
*BBB-Board Members-Election
 - B. Presentation and Discussion with Southwest Foods Excellence
 - C. Lohn ISD Response to Brady ISD Transportation Interlocal Agreement
6. Action Items
 - A. Discuss and consider retaining Sheehy, Lovelace & Mayfield, P.C. to serve as the Board of Trustees of the Brady Independent School District and/or the District's legal counsel and representatives in matters requiring legal services
 - B. Approve Minutes from February 19, 2018 Regular Meeting
 - C. Accept Certification of Unopposed Candidates for SMD 1, 5, and 7
 - D. Order of Cancellation for SMD 1, 5, and 7 for the May 5, 2018 General Election and Declare Unopposed Candidates Elected
 - E. Adopt Instructional Materials Allotment & TEKS Certification for 2018-2019 School Year
 - F. Accept Bid for BE/DAEP Roofing Project
 - G. Discus and Accept Bids Based Upon E-Rate Funding and State Matching Funds
 - H. Call to Order Vote for Board of Directors ESC Region 15
 - I. Budget Amendments
7. District Reports
 - A. Business and Finance
 1. Cash Position
 2. Checks Written
 3. Fund 199
 4. Fund 865
8. Campus Reports
9. Superintendent Report
 1. Correspondence
 2. Enrollment
 3. Random Drug Testing Results

4. Energy Update
5. Summer Leadership Institute-June14-16 in San Antonio

10. Executive Session (Closed)
 - A. Personnel
 1. Resignations
 2. Employee Contracts
 - B. Real Property
 - C. Legal Issues

11. Action Items Pursuant to Closed Session

12. Adjourn