

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

Notice is hereby given that on **January 21, 2019, 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 or 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 18th day of January 2019, 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 OF TRUSTEES
REGULAR MEETING**

**Monday, January 21, 2019, 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. Board of Trustee Appreciation Month
 - B. Student Recognition
 - C. Employee Excellence Award
4. Public Forum
5. Possible Approval of Schematic Design for Bond Project Presented by Reliance Architectures
6. Set Dates for Approval of Design Development and Construction Documents or Delegate Authority to Board President and One Other Board Member
7. Adopt Resolution Declaring Official Intent Pursuant to Section 1.150-2 of the Treasury Regulations
8. Action Items
 - A. Approve Minutes from December 17, 2018 Meeting
 - B. Budget Amendments
 - C. Quarterly Investment Report Ending December 31, 2018
 - D. Adopt Resolution to Designate Fund Balance for the 2017-2018 School Year
 - E. Order General Election for May 4, 2019 for Single Member Districts 4 and 6
9. New Business/Discussion Items
 - A. First Reading TASB Update 112 Affecting Local Policies
 - *BJA(LOCAL): SUPERINTENDENT – Qualification and Duties
 - *CCG(LOCAL): LOCAL REVENUE SOURCES - Ad Valorem Taxes
 - *CCGA(LOCAL): AD VALOREM TAXES – Exemption and Payments
 - *CCGB(LOCAL): AD VALOREM TAXES – Economic Development
 - *CH(LOCAL): PURCHASING AND ACQUISITION
 - *CQ(LOCAL): TECHNOLOGY RESOURCES
 - *CV(LOCAL): FACILITIES CONSTRUCTION
 - *DCB(LOCAL): EMPLOYMENT PRACTICES – Term Contracts
 - *DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - *DIA(LOCAL): EMPLOYEE WELFARE – Freedom from Discrimination, Harassment, and Retaliation
 - *FMA(LOCAL): STUDENT ACTIVITIES – School-Sponsored Publications
 - *FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – Student and Parent Complaints/Grievances
 - *GF(LOCAL): PUBLIC COMPLAINTS
 - *GKA(LOCAL): COMMUNITY RELATIONS – Conduct on School Premises
 - *GKB(LOCAL): COMMUNITY RELATIONS – Advertising and Fund Raising

10. District Reports
 - A. High School Allotment
 - B. Texas Academic Performance Report
 - C. Business and Finance
 1. Cash Position
 2. Checks Payments
 3. Fund 199
 4. Fund 865
 5. Fund 240
11. Campus Reports
12. Superintendent Reports
 - A. Correspondence
 - B. Enrollment
13. Executive Session (Closed)
 - A. Personnel
 1. Superintendent Evaluation and Contract
 - B. Real Estate
 - C. Legal Issues
14. Action Items Pursuant to Closed Session
15. Adjourn