

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

Notice is hereby given that on **December 16, 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 11<sup>th</sup>**. 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 13<sup>th</sup> day of December 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 11<sup>th</sup> by 4:00 p.m. on said date.

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Dennis Hill, Interim Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
Monday, December 16, 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. Consultation with Superintendent Search Firm
4. Executive Session
  - A. Personnel
    1. Consultation with Superintendent Search Firm
5. Public Forum
6. Action Items
  - A. Approve Minutes from November 18, 2019 Meeting
  - B. Budget Amendments
  - C. Accept Bid for One Special Education Bus
  - D. Award Custodial Bid
  - E. Approve Change Order Regarding Brady Elementary Renovation
  - F. Approve Budget Calendar for 2020-2021 Budget
  - G. Approve TASB Update 114 Affecting Local Policies
    - BE-Board Meetings
    - BED-Board Meetings-Public Participation
    - CCGB-Ad Valorem Taxes: Economic Development
    - CDA-Other Revenues: Investments
    - CH-Purchasing and Acquisition
    - CKC-Safety Program/Risk Management: Emergency Plans
    - CQ-Technology Resources
    - CQB-Technology Resources: Cybersecurity
    - DFFA-Reduction in Force: Financial Exigency
    - DH-Employee Standards of Conduct
    - EHBB-Special Programs: Gifted & Talented Students
    - FDE-Admissions: School Safety Transfers
    - FFAA-Wellness & Health Services: Physical Examinations
    - FFB-Student Welfare: Crisis Intervention
    - FFBA-Crisis Intervention: Trauma-Informed Care
    - FL-Student Records
    - GBAA-Information Access: Requests for Information
    - GKA-Community Relations: Conduct on School Premises
  - H. Appointment of McCulloch County Extension Agent CEA-ANR, Cameron Anderson as Adjunct Faculty Member of Brady ISD for the 2019-2020 school year
7. New Business/Discussion Items
8. District Reports
  - A. Business and Finance
    1. Cash Position
    2. Check Payments
    3. Fund 199 & 240

4. Fund 865
9. Superintendent Report
  1. Enrollment
  2. Construction Update
  3. Employee Resignation That Is Not Being Filled
10. Executive Session (Closed)
  - A. Personnel
    1. Extend Interim Superintendent Contract
11. Action Items Pursuant to Closed Session
12. Adjourn