

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

Notice is hereby given that on **August 19, 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 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 negotiate 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 16th day of August 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 4:30 p.m. on said date.

Michael Probst, Board President

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
Monday, August 19, 2019 6:00 p.m.
Brady ISD Administration Building
1003 W. 11th, Brady, Texas**

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Public Forum
4. Discussion and Possible Action on Construction Report Presented by Reliance Architect and Waldrop Construction (CMAR)
5. Action Items
 - A. Approve Minutes from July 9, 2019 Special Meeting, July 13, 2019 Special Meeting, July 15, 2019 Regular Meeting, July 25, 2019 Special Meeting, and July 29, 2019 Special Meeting
 - B. Budget Amendments
 - C. Resolution regarding Extracurricular Status of McCulloch County 4-H Organization for the 2019-2020 school year
 - D. Appointment of McCulloch County Extension Agent CEA-ANR, Justin Klinksiek and County Extension Agent CEA-FCS, Jacqueline Behrens, as Adjunct Faculty Members of Brady ISD for the 2019-2020 school year
 - E. Approve T-TESS 2019-2020 Certified Teacher Appraisers
 - F. Approve the 2019-2020 Professional Appraisal Calendar
 - G. Approve 2019-2020 Student Code of Conduct
 - H. Discussion and Possible Approval of the Athletic Code for 2019-2020 School Year
 - I. Discussion and Possible Approval of Interlocal Agreement with Lohn ISD Regarding Transportation System
 - J. Approve the Employment of Superintendent Search Consultants
 - K. Discussion and possible adoption of the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB). Further we approve Dennis Hill and Barbara Landry as authorized representatives to conduct business on behalf of the district with the Lone Star Investment Pool.
6. District Reports
 - A. State Accountability Summary
 - B. Business and Finance
 1. Cash Position
 2. Checks Payments
 3. Fund 199 & 240
 4. Fund 865
7. Interim Superintendent Report
 1. Concho Central Appraisal District 2020 Preliminary Budget
 2. McCulloch County Appraisal District Public Hearing on 2020 Proposed Budget
 3. BNB Safety Deposit Box Inventory
 4. ACE Program

8. Executive Session (Closed)
 - A. Personnel Matters
 - B. Legal Matters
 - C. Real Property
9. Action Items Pursuant to Closed Session
10. Adjournment