

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

Notice is hereby given that on **February 17, 2020, 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 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 13th day of February 2020, 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 3:00 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, February 17, 2020 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. Discuss and Possible Action to Approve Addendum to Bank Depository Contract
5. Deliberation and Possible Action to Approve the Guaranteed Maximum Price Amendment for Phase Two of the Brady ISD Bond 2018 Projects
6. Action Items
  - A. Approve Minutes from January 20 Regular Meeting, January 23, 2020 Special, February 3, 2020 Special, February 4, 2020 Special, February 5, 2020 Special, February 8, 2020 Special, and February 10, 2020 Special
  - B. Budget Amendments
  - C. Approve Interlocal Agreement with City of Brady for School Resource Officer
  - D. Approve Interlocal Agreement with Lohn ISD for Transportation System
  - E. Approve the Hiring of Eckert & Company to Conduct District Financial Audit for Year Ending Aug. 31, 2020
7. Discussion Items
  - A. Discussion of Assistant Superintendent Position
8. District Reports
  - A. Business and Finance
    1. Cash Position
    2. Checks Payments
    3. Fund 199 & 240
    4. Fund 865
9. Superintendent Reports
  - A. Correspondence
  - B. Enrollment
  - C. Ideal Impact Energy Report
  - D. Vacancy & Election Procedures for ESC Region 15 Board
10. Executive Session (Closed)
  - A. Personnel
    1. Administrators and Directors Contracts
    2. Discussion of Exit Strategy for Interim Superintendent
11. Action Items Pursuant to Closed Session
12. Adjourn