

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

Notice is hereby given that on **January 22, 2024, 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 18th day of January 2024, 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.



Hector Martinez, Superintendent of Schools

**BRADY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**Monday, January 22, 2024, 6:00 p.m.
Brady ISD Administration Building
1003 West 11th, Brady, Texas**

AGENDA ITEMS

1. Call to Order
2. Invocation and Pledge
3. Board Appreciation
4. Public Forum
5. Action Items
 - A. Approve Minutes from December 18, 2023, Regular Meeting
 - B. Budget Amendments
 - C. Quarterly Investment Report Ending December 31, 2023
 - D. Order General Election for May 4, 2024, for Single Member Districts 1, 5, and 7
 - E. Approve Bid for Weight Room Equipment
 - F. Discussion and possible action to approve the Construction Manager at Risk based on proposals as received January 10, 2024, and to delegate authority to the Superintendent to sign a contract for services with said Construction Manager at Risk
6. New Business/Discussion Items
7. Campus Reports
8. District Reports
 - A. Business and Finance
 1. Cash Position
 2. Checks Payments
 3. Fund 199 & 101
 4. Fund 865
9. Superintendent Reports
 - A. Enrollment
 - B. McCulloch County Appraisal District Board of Directors Election Results
 - C. Concho Central Appraisal District Board of Directors Election Results
 - D. Board Training
 1. Fredericksburg July 22 & 23
 2. Spring 2024 Board Training and Team Building Training
10. Executive Session (Closed)
 - A. Pursuant to Texas Government Code Section 551.074, personnel
 1. Superintendent Contract
 2. Personnel
11. Action Items Pursuant to Closed Session
 - A. Consideration and possible action to extend Superintendent contract

12. Adjourn