

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

**Monday, September 19, 2016, 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
4. Public Forum
5. Action Items
  - A. Minutes from August 15 Regular Meeting and August 31, 2016 Special Meeting
  - B. Budget Amendments
  - C. Adopt Edgar Manual-Financial Policies & Procedures
  - D. Adopt Edgar Manual-Procurement
  - E. Adopt Edgar Manual-Travel
  - F. Appointment of McCulloch County Extension Agent CEA-ANR (to be announced) and County Extension Agent CEA-FCS, Jacqueline Behrens, as Adjunct Faculty Members of Brady ISD for the 2016-2017 school year
  - G. Resolution regarding Extracurricular Status of McCulloch County 4-H Organization for the 2016-2017 school year
  - H. Appointment of Concho County Extension Agent CEA-ANR Tanner Wieghat and County Extension Agent CEA-FCS, Milissa Wright, as Adjunct Faculty Members of Brady ISD for the 2016-2017 school year
  - I. Resolution regarding Extracurricular Status of Concho County 4-H Organization for the 2016-2017 school year
6. New Business/Discussion Items
  - A. First Reading TASB Update 106 Affecting Local Policy  
\*EHBAF-Special Education -Video/Audio Monitoring
7. Reports
  - A. TAPR
  - B. Campus
  - C. Business and Finance
    1. Cash Position
    2. Check Payments
    3. Fund 199
    4. Fund 865
  - D. Superintendent
    1. Correspondence
    2. Enrollment
    3. Maintenance
    4. Transportation
8. Executive Session (Closed)
  - A. Personnel

- 1. Resignations
- 2. New Hires
- B. Real Property
- C. Legal Matters

9. Action Items Pursuant to Closed Session

10. Adjourn