

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

Notice is hereby given that on **March 20, 2017, 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:

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| 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 10<sup>th</sup> day of March, 2017, 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 MEMBERS  
REGULAR MEETING  
Monday, March 20, 2017 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. Approve Minutes from February 15 Special Meeting, February 18 Special Meeting, February 20 Special Meeting, and February 20, 2017 Regular Meeting
  - B. Budget Amendments
  - C. Accept Certification of Unopposed Candidates for SMD 2 and 3
  - D. Order of Cancellation for SMD 2 and 3 for the May 6, 2017 General Election and Declare Unopposed Candidates Elected
  - E. Adopt Instructional Materials Allotment & TEKS Certification for 2017-2018 School Year
  - F. Adopt Policy FFA (Local)-Student Welfare-Wellness & Health Services
  - G. Adopt TASB Update 107 Affecting Local Policies
    - \*CDC-Other Revenues-Gifts and Solicitations
    - \*CJ-Contracted Services
    - \*DC-Employment Practices
    - \*DEE-Compensation and Benefits-Expense Reimbursement
    - \*DFAA-Probationary Contracts-Suspension/Termination During Contract
    - \*DFBA-Term Contracts-Suspension/Termination During Contract
    - \*FEA-Attendance-Compulsory Attendance
    - \*FJ-Student Fundraising
    - \*GE-Relations with Parent Organizations
6. New Business/Discussion
7. District Reports
  - A. Business and Finance
    1. Cash Position
    2. Checks Written
    3. Fund 199
    4. Fund 865
8. Campus Reports
9. Superintendent Report
  1. Correspondence
  2. Enrollment
  3. Random Drug Testing Results
  4. Region 15 Board of Director Election Results

5. Summer Leadership Institute-June15-17 in San Antonio

10. Executive Session (Closed)
  - A. Personnel
    1. Resignations
    2. Employee Contracts
  - B. Real Property
  - C. Legal Issues
11. Action Items Pursuant to Closed Session
12. Adjourn