

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
BRADY INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees for the Brady Independent School District met in regular session at 6:00 p.m. on Monday, January 18, 2016 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

**PRESENT** Sandra Keith, Ed Hernandez, Jim Kitchens, Michael Probst, Fernando Lafuente and Brentt Raybion

**ABSENT** Brendan Weatherman

**PLEDGE &  
PRAYER** Mr. Raybion

**AWARDS &  
RECOGNITION** Johnny Clawson, Superintendent, announced that in the state of Texas, January has been designated as Board of Trustee Appreciation Month. This is a voluntary position and each member must look to the betterment of the district as a whole. He recognized the hours put in and the hard decisions that must be made. He honored and thanked each for their dedication. A certificate was given to each member.

**PUBLIC FORUM** No one addressed the board.

**ACTION ITEMS**

**Approve  
Minutes** A motion was made by Mr. Probst, seconded by Mr. Hernandez and carried 6-0 to approve the minutes from the December 14, 2015 regular meeting upon correcting a typographical error under "Approve School Resource Officer Agreement" number 6. It should read "...before and after school to establish a rapport...."

**Budget  
Amendments** A motion was made by Mr. Kitchens, seconded by Mr. Lafuente and carried 6-0 to approve the following budget amendments.

To amend the 2015-2016 operating budget as follows:

199-23-6399	Dec. Appropriations Non-Cons Supply	\$1,290.00
199-11-6399	Inc. Appropriations Non-Cons Supply	\$1,290.00

199-11-6399	Dec. Appropriations Non-Cons Supply	\$1,550.00
199-31-6399	Inc. Appropriations Non-Cons Supply	\$ 775.00
199-33-6399	Inc. Appropriations Non-Cons Supply	\$ 775.00

199-00-7915	Inc. Estimated Revenue	\$4,661.00
199-11-6399	Inc. Appropriations Non-Cons Supply	\$4,661.00

To record a donation from Ol' Houn' Dawgs, Inc. for \$3,300 for supplies:

199-00-5744	Inc. Estimated Revenue Donations	\$3,300.00
199-36-63xx	Inc. Appropriations Supplies	\$3,300.00

**Quarterly Investment Report** A motion was made by Ms. Keith, seconded by Mr. Probst and carried 6-0 to approve the Quarterly Investment Report ending December 31, 2015 as presented by Mr. Clawson

**Approve Revised Local GT Guidelines** Hollis Moore stated the last revision made to the Local GT Guidelines were in 2010. Two revisions needed to be made. One addressed student transfers. Due to each individual district having their own criteria for participating in the GT program the district will evaluate a student transfer for 6 weeks. After the 6 week period the campus committee will evaluate the student to see if he/she meets Brady ISD criteria for participation in the program. The second revision regarded public media. The district no longer uses Channel 3 TV programming. The district has included Facebook and messenger as means of streaming information to the public. A motion was made by Ms. Keith, seconded by Mr. Lafuente and carried 6-0 to approve the revised Local GT Guidelines as presented by Mr. Moore.

**February 19 Noon Early Release-Staff Training for Testing** Mr. Clawson explained every year before STAAR testing begins the staff must go through a required training. In order for all staff to participate he recommended there be an early noon release of students February 19. A motion was made by Mr. Lafuente, seconded by Ms. Keith and carried 5-0 to approve the early noon release on February 19 in order for the entire staff to participate in the required testing training per recommendation by Mr. Clawson. Mr. Kitchens was temporarily unavailable to vote on the motion.

**Approve Elementary Science Camp** Mr. Clawson explained the Grade 5 students would like to participate in a three day science camp, Camp Champion, which is held in the Marble Falls area. There are approximately 96 students that would attend. The price per student is \$135. The parents are asked to pay \$35 of the fee and fundraising will be held to help with the remaining expense. Because this is an overnight camp it is advisable that the Board approve the trip. A motion was made by Mr. Hernandez, seconded by Mr. Kitchens and carried 6-0 to approve the Grade 5 students to attend Camp Champion Science Camp in Marble Falls.

**NEW BUSINESS/DISCUSSION** No new business presented.

## **REPORTS**

### **Principals**

#### **High School**

Eric Bierman, Principal, reported there will be a UIL practice meet in Bangs. At the county livestock show 50+ FFA members participated with 16 of them either winning reserve or champion awards. JD Sheffield visited Martha Saucedo's class and congratulated her for being named State Secondary Teacher of the Year. Jill Mays, Counselor, continues working with senior in applying for scholarships. DARS representative recently spoke to the Special Education students and staff. Forty-one seniors have been accepted to colleges, universities, or trade schools. College & Career classes have been instrumental in guiding students into a

career choice. Regarding the Clela Allen Scholarship fund a committee has been formed to determine the specific criteria for receiving scholarship money.

**Middle School**

Shona Moore, Principal, announced the Life Skills class made cookies for the board members for Board Appreciation Month. Twenty-two students had perfect attendance for the first semester. There will be a robotics showcase tomorrow at the Middle School from 5:30-7:00 and will compete Jan. 23 in Ballinger. After school detention now includes possible Saturday school for repeat offenders. Worth the Wait program continues. Tutorials begin the 25<sup>th</sup>. Valentine’s Dance will be Feb. 5. Chris Derrick, PEIMS Operator, will be retiring and there will be a reception honoring her on Jan. 27.

**Brady Elementary**

Angela Bierman, Principal, announced the class spelling bee will be this week with the top 3 from each class then competing at their grade level. The top 3 from each grade will compete against all grade levels and the winner will advance to San Angelo for competition. Bulldog Academy continues to help students in the areas that they are weak in. Grades 2 and 3 will host a music presentation after the PTO meeting.

**Athletics**

In the absence of Director Chuck Lipsey, Mr. Clawson named the All West Texas football players. He reported the girls basketball team is 15-9 overall and 3-0 in district. The boys are 16-5 overall and 1-0 in district. He listed the powerlift winners in a recent competition. Baseball and softball practices will begin within the week.

**Food Service**

Sheri Wheeler, Director, introduced Chris Maggard, SFE Director of Field Operations. Ms. Wheeler presented a power point. She went over various staff trainings that were attended. Participation in breakfast and lunch are up from last year with the ala-carte down due to selling more reimbursable meals. Feb. 24 is the onsite review at Middle School. She listed new culinary concepts that will be introduced to students.

**Monthly Finance**

The financial report for the month of December is as follows.

Cash	\$3,296,176.72	CD’s & Savings	\$3,715,100.52
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**Superintendent**

**Correspondence**

Chase & Whitney Pilgrim, Floyd Wood Family

**Student Enrollment**

HS-374	MS-271	BE-624	TOTAL-1,269
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**Random Student Drug Test Results**

No report given

**May 7, 2016 General Election for Districts 4 and 6**

Brendan Weatherman is the incumbent for District 4 and Jim Kitchens is the incumbent for District 6. First day for applying for their name to be on the ballot is Jan. 20 and the deadline to apply is Feb. 19

**Summer Leadership Invitation**

Mr. Hernandez has been invited to be a speaker at either the conference in San Antonio or the conference in Fort Worth.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 7:20 p.m. after President Brentt Raybion announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues, Section 551.072 regarding real property, and Section 551.071 regarding legal matters.

Mr. Raybion declared the session open at 9:48 p.m.

**ACCEPT  
RESIGNATION**

A motion was made by Mr. Kitchens, seconded by Mr. Hernandez and carried 6-0 to accept the resignation of **Carol Ramon** effective May 31, 2016 per recommendation by Mr. Clawson.

**EXTEND  
SUPERINTENDENT  
CONTRACT**

A motion was made by Mr. Hernandez, seconded by Ms. Keith and carried 6-0 to extend for one year (215 days) the contract for Superintendent **Johnny Clawson** beginning July 1, 2016 and ending June 30, 2019.

**ADJOURN**

A motion was made by Ms. Keith, seconded by Mr. Kitchens and carried 6-0 to adjourn the meeting at 9:50 p.m.

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Board President

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Board Secretary