

**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 19, 2015 in the school administration building. The meeting was called to order by President Jane Pearce at 6:00 p.m.

PRESENT Sandra Keith, Teri Trull, Jim Kitchens, Jane Pearce, Michael Probst, Fernando Lafuente, and Brentt Raybion

ABSENT No one

PLEDGE & PRAYER Mr. Raybion

AWARDS & RECOGNITION

Board of Trustee Appreciation Month Johnny Clawson, Superintendent, thanked the members for the time each volunteers to make the district successful. The responsibility and the financial responsibility is great when it comes to the success of our students. Each member is greatly appreciated. A certificate was presented to each member. The Middle School Administration and Staff presented the members with a token of their appreciation for all they do for the schools.

Robotics Amy Pearson, sponsor of the Elementary robotics teams introduced the first place Area team who then demonstrated their invention, "Sandy Bot" which is programmed to contain sand during mine blasting. She then introduced the second place Area team who demonstrated their invention, "Miner49er" which detects land mines. Both teams explained the details of creating their robot. Both teams will be participating in the State competition that will be held in May.

PUBLIC FORUM No one

ACTION ITEMS

Approve Minutes A motion was made by Ms. Keith, seconded by Mr. Probst and carried 7-0 to approve the minutes from the December 15, 2014 meeting.

Budget Amendments A motion was made by Mr. Raybion, seconded by Ms. Trull and carried 7-0 to approve the following budget amendments.

To record a \$10,410 donation from Ol' Houn' Dawgs, Inc. for supplies:
199-00-5744 Donations Increase Est. Revenue \$10,410
199-36-63xx Supplies Increase Appropriations \$10,410

To record a \$1,699 donation from Ol' Houn' Dawgs, Inc. for supplies:
199-00-5744 Donations Increase Est. Revenue \$1,699
199-36-63xx Supplies Increase Appropriations \$1,699

To record a \$500 donation from Ol' Houn' Dawgs, Inc. for supplies:

199-00-5744	Donations	Increase Est. Revenue	\$500
199-36-63xx	Supplies	Increase Appropriations	\$500

To record a \$1,499.67 donation from Heart of Texas Tennis Association:

199-00-5744	Donations	Increase Est. Revenue	\$1,499.67
199-36-63xx	Supplies	Increase Appropriations	\$1,499.67

To amend the 2014-2015 Operating Budget as follows:

199-11-62xx	Contracted Service	Dec. Appropriation	\$2,000
199-13-62xx	Prof Development	Inc. Appropriation	\$2,000

To amend the 2014-2015 Operating Budget as follows:

199-00-3700	Budgetary Entries	Dec. Fund Balance	\$145,000
199-34-66xx	Capital Outlay	Inc. Appropriation	\$145,000

**Quarterly
Investment Report
December 31, 2014**

A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 7-0 to approve the Quarterly Investment Report ending December 31, 2014 as presented by Barbara Landry, Business Manager.

**Accept Bid for One
Vehicle**

Discussion was held regarding the bids for the 1 ton 4 WD vehicle. Three bids were received, two being local dealers and one out-of-town dealer. The two local dealers placed the lowest bids and were within \$500 of each other. Members felt purchasing from a local dealer was important for the community. A motion was made by Mr. Kitchens, seconded by Mr. Raybion and carried 7-0 to purchase a 1 ton SRW 4-WD pickup from Heart of Texas Ford in the amount of \$33,267.41 as recommended by Mr. Clawson.

**Lease Agreement
w/First United
Methodist Church**

Due to internal circumstances the First United Methodist Church chose to stop operation of their pre-school on Friday, January 16, 2015. The pre-school was held in the BISD North Ward building. A lease agreement between BISD and FUMC is in effect until July 31, 2017. A motion was made by Mr. Kitchens, seconded by Mr. Lafuente and carried 7-0 to render the lease agreement between Brady ISD and First United Methodist Church null and void effective Friday, January 16, 2015 as recommended by Mr. Clawson.

**February 20
Noon Early Release
Staff Training
For Testing**

Each year the district staff are required to attend a training regarding the administering of the state standardized tests. This year the training is scheduled for Friday, February 20. A motion was made by Mr. Kitchens, seconded by Ms. Keith and carried 7-0 to release all campuses at noon on Friday, February 20, 2015 to allow the district staff to attend the required testing training.

NEW BUSINESS/DISCUSSION No business presented

REPORTS

Principals

Brady Elementary

Christy Finn, Assistant Principal reported all Benchmark testing is completed. A pilot program for 37 ESL students is underway to enhance their learning. Math TEKS have changed this year so staff is working to make the necessary accommodations. A program, TIPS, has begun which helps parents learn how to assist their student to be successful.

Middle School

Shona Moore reported the GT and Perfect Attendance groups each went on a field trip. Fairmount donated \$2,000 to the PATS organization to help purchase school supplies for all MS students. The District basketball tournament will be held February 7. MS has two robotics teams that qualified for State competition. Tutoring begins February 9. District band concert will be held January 24. Benchmark testing will be February 4 and 5. The Valentine's Dance will be February 6.

High School

Stacy Rush, Assistant Principal, stated this is the first year for HS to compete in the Robotics competition. They were proud of the students who participated. A Financial Aid meeting was held tonight at 5:30 for students and their parents. Friday at 11:07 the PALS Auction will be held and then from 6:30-8:00 that evening the PALS are hosting a spaghetti dinner. Saturday Brady is hosting a UIL Academic Meet with 7 high schools participating. The HOT Powerlift Meet will be February 12. The average attendance is 96.3%

Food Service

Sarah Smith presented a budget report card comparing the past couple of years. She is looking at ways to increase breakfast sales at the MS. Explained the new "spice stations" at the campuses. There are four different spice blends that are made up of all herbs. The tower gardens are continuing with good harvests and they will be featured on the USDA website. There is a possibility that local community members may donate the supplies for a new green house.

Athletics

All spring sports are underway with practice and competitions.

Monthly Finance

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

Cash	\$2,610,646.14	CD's & Savings	\$3,713,193.66
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Superintendent

Correspondence

School Nutrition Dept., Stacy Rush & Family, Middle School Administration & Staff, Family of Harold Hardman, Mauri Blankenship

Student Enrollment

HS-379	MS-266	BE-634	TOTAL-1,279
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Random Student Drug Test Results

No report given

May 9, 2015 BISD General Election & Special Election

General Election for District 1-incumbent Sandra Keith, District 5-incumbent Brentt Raybion, and District 7-incumbent Jane Pearce. First day to apply for name on ballot is January 28 and the deadline is February 27. Special Election for District 6 to fill unexpired term being held by appointed member Jim Kitchens. First day to apply for name on ballot is January 20 and the deadline is March 9.

McCulloch County Appraisal Board of Directors Election Results

Michael Probst and Brentt Raybion have been elected to serve.

Set Team Building Training Date

Will defer training until after May 31 and will hold the training in Brady

EXECUTIVE SESSION

The Board of Trustees went into executive session at 7:35 p.m. after President Jane Pearce announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues and Section 551.072 regarding real property.

Ms. Pearce declared the session open at 9:35 p.m.

ACCEPT RESIGNATION

A motion was made by Ms. Trull, seconded by Mr. Lafuente and carried 7-0 to accept the resignation of **Kimberly Howard** effective January 23, 2015 per recommendation by Mr. Clawson.

NEW HIRE

A motion was made by Ms. Trull, seconded by Mr. Kitchens and carried 7-0 to hire **Susan Walker** as Middle School Science teacher beginning January 26, 2015 and for the remainder of the 2014-2015 school year per recommendation by Mr. Clawson.

EXTEND SUPT. CONTRACT

A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 7-0 to extend for one year the contract of **Johnny Clawson, Superintendent** beginning July 1, 2015 and ending June 30, 2018.

ADJOURN

A motion was made by Ms. Keith, seconded by Mr. Kitchens and carried 7-0 to adjourn the meeting at 9:37 p.m.

Board President

Board Secretary