

**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 20, 2014 in the school administration building. The meeting was called to order by President Darrell Keese at 6:02 p.m.

PRESENT Robert Duus, Darrell Keese, Brentt Raybion, Phil Thompson, Jane Pearce, Sandra Keith and Teri Trull

ABSENT No one

**PLEDGE &
PRAYER** Mr. Keese

**AWARDS &
RECOGNITION** Athletic Director Andy Howard was recognized for being selected as the head coach of the FCA South football team. The game will be played in Abilene on June 14.

Band Boosters were recognized for making a generous donation for carpeting the band hall rooms at the Middle School.

Mr. Clawson read correspondence from the Region Center 15 and several Brady Elementary staff members regarding Board Appreciation month. The Middle School staff presented a gift to the members. Mr. Clawson presented a certificate of appreciation to each member and expressed the importance of school boards and thanked the members for serving unselfishly for the good of the district and the community.

PUBLIC FORUM No one addressed the board.

ACTION ITEMS

**Approve
Minutes** A motion was made by Mr. Thompson, seconded by Ms. Pearce and carried 6-0 to approve the minutes from the December 16, 2013 meeting. Ms. Keith abstained from voting on the motion due to being absent from the meeting.

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

To amend the 2013-2014 Operating Budget as follows:

199-11-6xxx	Instruction	Decrease Appropriation	\$5,000
199-13-6xxx	Staff Development	Inc. Appropriation	\$5,000

To record a \$1,080 donation from Ford:

199-00-5744	Donations	Increase Est Revenue	\$1,080
199-36-63xx	Supplies	Increase Appropriation	\$1,080

**Quarterly
Investment Report** Barbara Landry, Business Manager, presented the quarterly investment report ending December 31, 2013. A motion was made by Mr. Thompson,

seconded by Mr. Duus and carried 7-0 to approve the report as presented by Ms. Landry.

NEW BUSINESS/DISCUSSION No new business presented for discussion.

REPORTS

Principals

Middle School

Shona Moore reported Middle School placed 3rd overall at the UIL Academic Meet. There is a district band clinic January 25. The Valentine's Dance will be held Jan. 31 from 7:00-10:00. Education-Go program begins in February. This program is to encourage students to obtain a college education. Ms. Moore presented the campus safety procedures.

Brady Elementary

Kelley Hirt reported the NED Show begins soon regarding bullying and self-esteem. The RAD KIDS pilot program will begin with four 4th and four 5th grade students being trained for the program. Attendance challenges continue each month. Robotics competition will be held in Robert Lee this weekend. Ms. Hirt invited the board members to a Board Appreciation on Tuesday, Jan. 28 from 8-9:30 a.m. She presented the campus safety procedures.

High School

Eric Bierman reported Brady will be hosting a practice UIL meet with eight schools scheduled to attend. In March Brady High School will host the VASE, art invitational meet. There were 30 FFA students who participated in the county livestock show this past weekend. iSafe training regarding internet safety for students will begin. Mr. Bierman announced the STAAR re-test results and steps taken for helping students pass. Implementation of Breakfast to Go began and the intake of breakfast has increased. He presented the campus safety procedures.

Technology

In the absence of Coty Tidwell, Director, Mr. Clawson reported 240 chrome book laptops have been delivered to the high school campus along with 20 Epson projectors also being installed. Mr. Clawson complimented the technology department for keeping the district up to date with the newest technology.

Food Service

In the absence of Sarah Smith, Director, Mr. Clawson reported on the average of 30 Breakfast to Go meals are being served at the high school. The meals are free to students however the district will receive reimbursement from the state for each meal served. Ms. Smith will be ordering commodities for the next school year in February or March. A report on the tower gardens revealed 85 gallons of lettuce, 70 cherry tomatoes and 1 cucumber have been harvested for campus meals.

Athletics

Andy Howard, Director, reported 73 girls and 98 boys are involved in spring sports. Basketball continues with the girls 2-7 in district and the boys 3-4 in district. Coach Howard announced the football players who received awards. Nathan Aguirre has been nominated to play in the FCA football game. He complemented and thanked his coaching staff for their service and dedication to the athletes and their students in the classroom.

Maintenance No report given
Monthly Finance The financial report for the month of December is as follows.
Cash \$1,790,375.27 CD's & Savings \$3,708,821.27

Superintendent **Correspondence**
Peggy Edmiston, the Middle School staff, and Pat Reagan

Student Enrollment
Enrollment stands at 1,249 students.

Random Student Drug Testing
HS tested 39 3 were positive for marijuana
MS tested 8 0 were positive

May 10, 2014 Brady ISD General Election
District 2 currently held by Robert Duus and District 3 currently held by Darrell Keese is up for election.

Concho County Appraisal Board of Directors Election Results
Daniel Bennett, Barbara Hoffman, Daniel Lange, Ricky Thomas, and Larry White were elected for the 2014-2015 term.

Set Team Building Training Date
After discussing three possible dates for the training the members chose to attend training on March 4 in Bangs from 6:00-9:00 p.m.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:26 p.m. after President Darrell Keese 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.

Mr. Keese declared the session open at 10:12 p.m.

EXTEND SUPT. CONTRACT A motion was made by Mr. Duus, seconded by Mr. Thompson and carried 7-0 to extend **Johnny Clawson, Superintendent**, contract for one year beginning July 1, 2014 and ending June 30, 2017 and increase the salary to \$108,000 plus a \$350 expense allowance per month for personal cell phone usage and travel.

ADJOURN A motion was made by Mr. Raybion, seconded by Ms. Keith and carried 7-0 to adjourn the meeting at 10:16 p.m.

Board President

Board Secretary