

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

The Board of Trustees for the Brady Independent School District met in special session at 5:00 p.m. on Wednesday, January 9, 2013 in the school administration building. The meeting was called to order by President Jason Jacoby at 5:00 p.m.

**PRESENT** Robert Duus, Jason Jacoby, Jane Pearce, Teri Trull, Brentt Raybion and Sandra Keith

Darrell Keese arrived at 5:06 p.m.

**ABSENT** All present

**PRAYER &  
PLEDGE** Mr. Jacoby

**ACTION ITEMS**

**Budget  
Amendment** A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 6-0 to approve the following budget amendment.

To amend the 2012-2013 operating budget to reflect carryover of High School Allotment allocation from the 2011-2012 school year:

199-00-3700	Budgetary Entry	Decrease Fund Balance	\$8,136
199-11-6xxx	High School Allotment	Inc Appropriation	\$8,136

**EXECUTIVE  
SESSION** The Board of Trustees went into executive session at 5:04 p.m. after President Jason Jacoby 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. Jacoby declared the session open at 6:15 p.m.

**HIRE  
SUPERINTENDENT** A motion was made by Ms. Trull, seconded by Ms. Pearce and carried 7-0 to hire **Johnny Clawson** as Superintendent of Brady Independent School District with the terms of the contract to be written and approved at the January 21, 2013 regular board meeting.

**HIRE  
CONSTRUCTION  
MANAGER-AT-  
RISK** A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 7-0 to hire **Waldrop Construction** as the Construction Manager-At-Risk for the renovation of the Ag Building located at 1003 West 11<sup>th</sup> as the future site of the Administration Office.

**ADJOURN** A motion was made by Ms. Pearce, seconded by Mr. Keese and carried 7-0 to adjourn the meeting at 6:18 p.m.