

**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 6:00 p.m. on Monday, November 14, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:00 p.m.

PRESENT Jason Jacoby, Robert Duus, Tisha Shuffield, and Tina Young

ABSENT Mary Ann Castro, Ed Hernandez, Darrell Keese

BOARD TRAINING Doug Karr presented training in school finances.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:34 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.

Mr. Jacoby declared the session open at 8:40 p.m.

No action was taken in open session.

ADJOURN A motion was made by Ms. Shuffield, seconded by Ms. Young and carried 4-0 to adjourn the meeting at 8:41 p.m.

Board President

Board Secretary