

**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, November 17, 2014 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, and Fernando Lafuente

ABSENT Brentt Raybion

PLEDGE & PRAYER Mr. Kitchens led the prayer and Tristan Saucedo, BHS Student led the pledge

AWARDS & RECOGNITION Tristan Saucedo, FCCLA Region II Officer presented a power point displaying the activities and events of the Brady FCCLA organization. The events were not only student oriented but community as well. He explained the nature of each event.

Cross Country Coach Kelly Stewart introduced both the boys and girls cross country team members and recognized the accomplishments of both teams.

PUBLIC FORUM Kim Lenoir, Brady City Manager spoke on behalf of the City of Brady regarding the City electric rates and the services provided from the revenue.

ACTION ITEMS

Approve Minutes A motion was made by Mr. Kitchens, seconded by Ms. Keith and carried 6-0 to approve the minutes from the October 27, 2014 meeting.

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

To amend the 2014-2015 operating budget as follows:

199-23-6399	Supplies	Decrease Appropriation	\$1,800
199-11-6399	Supplies	Increase Appropriation	\$1,800

To record a \$1,901 donation from Ol' Houn' Dawgs, Inc. for supplies:

199-00-5744	Donations	Increase Est. Revenue	\$1,901
199-36-63xx	Supplies	Increase Appropriations	\$1,901

Nominations for McCulloch Co. Appraisal Dist. Board of Directors A motion was made by Mr. Kitchens to nominate Mike Probst as a candidate for the McCulloch County Appraisal District Board of Directors. Ms. Trull amended Mr. Kitchens motion to nominate Mr. Probst and Brentt Raybion as candidates for the McCulloch County Appraisal District Board of Directors. Mr. Lafuente seconded the amended motion and the motion carried 6-0.

**2014-2015 TREA
Legal Services
Program Agmt.
w/Powell & Leon
L.L.P.**

Johnny Clawson, Superintendent, stated board policy requires the district to have legal representation and the district must have a legal contract or agreement with the designated law firm. Currently the district uses the services of The Fowler Law Firm but the services are not held bound by a legal agreement or contract. After researching several law firms it is Mr. Clawson's recommendation to enter into a legal agreement with Powell & Leon L.L.P. for one year. This is due partly to the fact that this particular law firm deals with many rural and small schools across the state. A motion was made by Mr. Kitchens, seconded by Mr. Probst and carried 6-0 to enter into an agreement with Powell & Leon L.L.P. for legal representation for one year per recommendation by Mr. Clawson.

**Memorandum of
Agreement with
Texas Energy
Aggregation LLC**

Mr. Clawson explained at present the High School, Middle School and Bus Barn are in dual electric service areas meaning the district can choose their energy provider. He presented a city map and a letter from the City outlining the services offered from energy revenue. Mr. Clawson re-enforced the fact the district's well-being is most important however consideration must be made regarding the impact the district's decision will be on the community and the county. A motion was made by Ms. Pearce, seconded by Ms. Trull and carried 6-0 to postpone entering into an agreement with Texas Energy Aggregation L.L.C..

NEW BUSINESS/DISCUSSION

No new business discussed

REPORTS

**Highly
Qualified**

Hollis Moore, Title I Coordinator, reported Brady ISD as a district is 100% highly qualified. This means all teachers teaching core subjects or Special Education and all paraprofessionals are certified in the subject they are currently teaching. This is an annual report that is required by TEA.

Principals

Middle School

Mr. Clawson read a campus report submitted by Shona Moore, Principal, in her absence. The Robotics Teams competed at ASU Nov. 11 but did not place. Veteran's Program served and honored 87 veterans. Gisell Ashton won the Patriot's Pen Essay Contest sponsored by the VFW. Basketball games have commenced. Worth the Wait program was held Nov. 19 and 20. One Act Play will compete in district Nov. 24 at 1:30 at Bangs. Benchmarks will be on Nov. 24 and 25. UIL Academic Competition will be held Dec. 2 in Coleman. BMS basketball tournament will be Dec. 6. BMS teachers are helping judge at the Mason Elem. UIL competition so that next year their teachers will help judge at BMS where the UIL competition will be held. Band district tryouts will be in Early Dec. 12.

Brady Elementary

Angela Bierman, Principal, shared that staff participated in the Jeans for Troops which helps fund the GI Go Fund that aides troops when they return home. Training for the math teachers continues. Robotics teams

competed in San Angelo. Out of 78 Arena teams the 4 Brady teams placed 12, 15, 24, and 30. The two inventions teams places 1 and 2. Incentive programs are taking place.

High School

Eric Bierman, Principal, reported groups of students have been touring different college campuses. The month of December STAAR re-testing begins. Basketball season is under way for both the girls and the boys. FFA judging teams have been participating in various competitions. The overall attendance is 96.6%.

Food Service

Sarah Smith, Director, invited the board members to the Turkey Dinner hosted by the BISD Food and Nutrition Department on Wednesday, Nov. 19. Due to the length of time for food service audits Brady ISD will not be audited this year. No grant money for the greenhouse was awarded. Tower gardens are continuing to produce. Approximately 1,000 lunches are served daily.

Athletics

In the absence of Director Andy Howard, Mr. Clawson stated the football team competed very well this year with a winning season. The girls' basketball teams are competing well.

Monthly Finance

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

Cash	\$3,342,595.38	CD's & Savings	\$3,713,084.50
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Superintendent

Correspondence

No correspondence read.

Student Enrollment

HS-376	MS-264	BE-609	TOTAL-1,249
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Random Student Drug Test Results

HS-35 negative; 5 positive with 3 being repeaters

MS-9 negative

EXECUTIVE SESSION

The Board of Trustees went into executive session at 7:25 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, Section 551.072 regarding real property, and Section 551.071 regarding legal matters.

Ms. Pearce declared the session open at 8:20 p.m.

ACCEPT RESIGNATION

A motion was made by Ms. Trull, seconded by Ms. Keith and carried 6-0 to accept the resignation of **James Robert Griffin III** effective December 31, 2014.

ADJOURN

A motion was made by Ms. Keith, seconded by Mr. Kitchens and carried 6-0 to adjourn the meeting at 8:21 p.m.

Board President

Board Secretary