

**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, December 17, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:00 p.m.

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

ABSENT No one

**PLEDGE &
PRAYER** Mr. Raybion

**AWARDS &
RECOGNITION** Lori Holubec, Middle School One-Act Play director, introduced the cast members and crew members present. This is the first year one-act play has been offered as a middle school UIL event. Brady MS placed first.

**BYSF
PRESENTATION** Matt McBee and Jim Bob Roddie, representatives of Brady Youth Sports Foundation, presented Brady ISD with a check in the amount of \$1,000 as a donation in appreciation of the district's support of the organization.

PUBLIC FORUM No one addressed the board

ACTION ITEMS

**Approve
Minutes** A motion was made by Mr. Duus, seconded by Mr. Keese and carried 7-0 to approve the minutes from the November 19, 2012 regular meeting and the December 4, 2012 special meeting.

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

To amend the 2012-2013 operating budget as follows:

199-23-6411	Travel	Increase Appropriations	\$1,000
199-31-6411	Travel	Increase Appropriations	\$1,000
199-11-62xx	Cont Service	Decrease Appropriations	\$2,000
199-13-61xx	Salaries	Increase Appropriations	\$ 1,025
199-13-62xx	Cont Service	Increase Appropriations	\$ 9,625
199-11-61xx	Salaries	Decrease Appropriations	\$10,650
199-00-7912	Sale of Equip/Prop	Inc. Est. Revenue	\$163,416
199-81-6628	Construction	Increase Appropriations	\$163,416

To record a \$2,290 donation from Ol'Houn' Daws, Inc. for equipment:

199-00-5744	Donations	Increase Est. Revenue	\$ 2,290
199-36-63xx	Supplies	Increase Appropriations	\$ 2,290

To record a donation from Brady Youth Sports Foundation for supplies:			
199-00-5744	Donation	Inc. Est. Revenue	\$ 1,000
199-36-6399	Supplies	Inc. Appropriations	\$ 1,000

Vote-McCulloch County Appraisal District Board of Directors Brady ISD may submit 1,188 votes for the election of the McCulloch County Appraisal District Board of Directors for the 2013-2014 term. The votes may be cast in its entirety to one nominee or divided amongst two nominees. A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to cast 1,001 votes to Brentt Raybion and 187 votes to John Dagen.

Purchase Computers For BE Coty Tidwell, Technology Director, explained the purchase of 92 computers for Brady Elementary will go in classrooms. The current computers will be relocated into the computer labs. A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to accept the bid for 92 computers at \$398.20 each for a total amount of \$36,634.40 from CDW Government per recommendation by Mr. Tidwell.

NEW BUSINESS/DISCUSSION

Board of Trustees Continuing Hours Report Mr. Clawson presented the Board of Trustees Continuing Hours report as required. Mr. Jacoby, Mr. Duus, Mr. Keese, and Mr. Raybion exceeded the hours required. Ms. Keith is deficient by 2 hours in Tier Three. Ms. Pearce is deficient by 7 hours in Tier Three. Ms. Trull is deficient by 3 hours in Tier One.

REPORTS

Principals

Brady Elementary

Kelley Hirt stated the students participated in Christmas caroling at the square, in the park and at the nursing home. A food drive is being held at this time. The staff is continuing the observation of students for their academic progress. Staff has been going over the safety practices and procedures with the students as precautionary measures. The administrators and the staff have discussed the safety procedures and areas of concern.

High School

Eric Bierman reported the administrators reviewed the safety procedures with the office staff. In an upcoming faculty meeting the procedures will be addressed with the entire staff. TAKS and STAAR testing continues. Semester exams will be taken during the afternoon this week instead of the mornings. An abstinence assembly has been scheduled for all grade levels.

Middle School

In the absence of Shona Moore, printed information was handed out for the members to view.

Technology

Coty Tidwell, director, reported full distance learning capabilities are at all campuses. Teachers are utilizing the virtual field trips. He complimented

his two technology assistants for their servicing and support of the district technology.

Food Service

In the absence of Sarah Smith, menus for breakfast and lunch for the month of January were distributed. Mr. Clawson announced the Department of Health conducted a compliance inspection of the BE and MS cafeterias and gave each a “superior” rating.

Athletics

Andy Howard, director, announced the girls began district basketball last week and are 2-0 in district. The boys will begin district play this week. The off season for all athletes participating in any sport has begun and is going well. After the holidays the coaches will be implementing track workouts into the off season program. There are 38 athletes, combined boys and girls, participating in the power lifting program. Upcoming dates include February 14, 2013 Brady will host their power lift meet. March 21, 2013 is the Heart of Texas Relays for the Middle School and March 23 will be the High School meet.

Monthly Finance

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

Cash	\$2,221,804.89	CD's & Savings	\$3,974,305.50
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Superintendent

Correspondence

No correspondence

Student Enrollment

Enrollment stands at 1,239 students.

Random Student Drug Testing

HS-47 tested negative 1 tested positive for marijuana (repeater)
MS-11 tested negative

Substitute Teacher Update

Additions to the substitute teacher list for November included Holli Nickels and LaFonda Torres.

EXECUTIVE SESSION

The Board of Trustees went into executive session at 6:54 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 8:55 p.m.

NEW HIRE

A motion was made by Mr. Keese, seconded by Ms. Trull and carried 7-0 to employ with a probationary contract **Karen Robinson** as the Family Consumer Science teacher at the High School campus for the remainder of the 2012-2013 school year per recommendation by Mr. Clawson.

RESIGNATIONS

A motion was made by Ms. Trull, seconded by Ms. Keith and carried 7-0 to accept the resignation of **Carol Pilgrim** effective December 21, 2012.

**CALL SPECIAL
MEETING**

A special called meeting will be held Wednesday, January 9, 2013 beginning at 5:00 p.m. to discuss superintendent contract and the Construction Manager At-Risk.

ADJOURN

A motion was made by Mr. Keese, seconded by Ms. Keith and carried 7-0 to adjourn the meeting at 8:56 p.m.

Board President

Board Secretary