

**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 Tuesday, December 4, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 5:03 p.m.

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

Darrell Keese arrived at 7:00 p.m.

ABSENT All present

ACTION ITEMS

Nomination for McCulloch Co. Appraisal Dist. Board of Directors A motion was made by Ms. Pearce, seconded by Ms. Trull and carried 6-0 to submit to McCulloch County Appraisal District Brentt Raybion as a nominee for the McCulloch County Appraisal District Board of Directors election.

EXECUTIVE SESSION The Board of Trustees went into executive session at 5:07 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 9:45 p.m.

NAME LONE FINALIST A motion was made by Mr. Duus, seconded by Ms. Pearce and carried 7-0 to name **Johnny Clawson** as the lone finalist for Brady ISD Superintendent of schools. The 21 day waiting period begins immediately.

ADJOURN A motion was made by Ms. Pearce, seconded by Ms. Keith and carried 7-0 to adjourn the meeting at 9:46 p.m.

Board President

Board Secretary