

**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, February 17, 2014 in the school administration building. The meeting was called to order by President Darrell Keese at 6:00 p.m.

PRESENT Robert Duus, Darrell Keese, Phil Thompson, Jane Pearce, Sandra Keith and Teri Trull

Brentt Raybion arrived at 6:02 p.m.

ABSENT No one

**PLEDGE &
PRAYER** Mr. Thompson

**AWARDS &
RECOGNITION** No awards or recognition given

PUBLIC FORUM No one addressed the board.

ACTION ITEMS

**Approve
Minutes** A motion was made by Mr. Duus, seconded by Ms. Pearce and carried 7-0 to approve the minutes from the January 20, 2014 meeting.

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

To record a \$5110 donation from Ol' Houn' Dawgs, Inc. for supplies:

199-00-5744	Donation	Increase Est. Revenue	\$5,110
199-36-63xx	Supplies	Increase Appropriation	\$5,110

To record a \$15,940 donation from Band Boosters for carpet and installation in the Middle School Band Hall:

199-00-5744	Donation	Increase Est. Revenue	\$15,940
199-51-66xx	Capital Outlay	Increase Appropriation	\$15,940

To amend the 2013-2014 budget as follows:

199-00-5831	TRS On-Behalf	Increase Est. Revenue	\$15,000
199-31-6144	TRS On-Behalf	Increase Appropriation	\$15,000

**Order General
Election for
May 10, 2014** A motion was made by Mr. Thompson, seconded by Ms. Pearce and carried 7-0 to approve the Order for General Election for May 10, 2014 as presented by Mr. Keese.

NEW BUSINESS/DISCUSSION No new business presented for discussion.

REPORTS

Principals

Brady Elementary

Angela Bierman, Assistant Principal, reported student tutoring continues. She announced the winners from the Campus Spelling Bee and that Shelby Gothard will be advancing to the Regional Spelling Bee in San Angelo. Career Day for Grade 5 students will be February 28 and Open House will be March 6 from 5:30-6:30 p.m.

Middle School

Stacy Rush, Assistant Principal, reported in-school tutorials continue. The Valentine's Dance was a success. Cheer clinic and tryouts will be March 3-6.

High School

Mike Hennington, Dean of Students, reported UIL competitions have begun with practice meets. FCCLA students are competing in Regionals. Regional powerlifting meet for the girls is scheduled for March 1. Cheer tryouts will be this Friday. Jill Mays, Counselor, is working with students and class schedules for next year. The spring band concert is scheduled for February 25 at 7:00 p.m. in the high school gym with the middle school band performing first.

Technology

Coty Tidwell, Director, reported all is running smoothly throughout the district. His department continues to install new equipment and relocating equipment where needed.

Food Service

In the absence of Sarah Smith, Director, Mr. Clawson reported meal participation has been good on all campuses. Ms. Smith has begun ordering commodities for next year. There is legislation debate regarding sodium intake and ala carte items which could mean some changes. The tower garden continues to produce vegetables.

Athletics

In the absence of Andy Howard, Director, Mr. Clawson reported 179 athletes are competing in spring sports. All sports have begun and the athletes are competing well.

Monthly Finance

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

Cash	\$2,159,997.27	CD's & Savings	\$3,708,821.27
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Superintendent

Correspondence

No correspondence read

Student Enrollment

Enrollment stands at 1,234 students.

Random Student Drug Testing

HS	tested 26	5 were positive for marijuana
MS	tested 9	0 were positive

ESC Region 15 Election Procedures for Place 2 & 3 Board Members

Presented the procedures for nominations and elections of the board members. Julie Rodriguez currently represents Place 2 which consists of Brown, Coleman, San Saba and McCulloch Counties. He stressed the filing deadline is February 20, 2014.

Additions to Substitute Teacher List

Karla Moerbe, Jennifer Thomas, and Margie Waldrop

School Resource Officer

Due to a shortage of city police officers on staff Shannon Hernandez will no longer be the district's SRO. Ms. Trull stated there was a grant offered through the Concho Valley Council of Governments that could help offset the salary of an SRO. Ms. Trull, Police Chief Derrick and Mr. Clawson approached the City of Brady regarding the grant and asked for their approval to proceed which was given. The grant if awarded would furnish the expense of an officer for 9 months out the year during which that time the police department would not be able to pull the officer from the campuses unless an emergency arose. The deadline to submit the grant is February 28, 2014.

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 6:43 p.m. after President Darrell Keese announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Keese declared the session open at 8:55 p.m.

**EXTEND
ADMINISTRATOR
CONTRACTS**

A motion was made by Mr. Duus, seconded by Mr. Thompson and carried 7-0 to extend for one year the administrator contract for **Berry Crudgington**, per recommendation by Mr. Clawson, Superintendent.

A motion was made by Mr. Raybion, seconded by Ms. Pearce and carried 7-0 to extend for one year the administrator contract for **Eric Bierman** per recommendation by Mr. Clawson, Superintendent.

A motion was made by Mr. Raybion, seconded by Ms. Trull and carried 7-0 to extend for one year the administrator contract for **Shona Moore** per recommendation by Mr. Clawson, Superintendent.

A recommendation was made by Mr. Clawson, Superintendent to extend for one year the administrator contract for **Kelley Hirt**. A motion was made by Mr. Thompson, seconded by Ms. Pearce and carried 6-1 to table the recommendation to extend for one year the administrator contract for **Kelley Hirt**. Mr. Keese opposed the motion.

A motion was made by Ms. Trull, seconded by Ms. Keith and carried 7-0 to give a two year administrator contract for **Hollis Moore** beginning August 1, 2014 and ending June 30, 2016 per recommendation by Mr. Clawson, Superintendent.

A motion was made by Ms. Trull, seconded by Ms. Pearce and carried 7-0 to extend for one year the administrator contract for **Andy Howard** per recommendation by Mr. Clawson, Superintendent.

**ACCEPT
RESIGNATION**

A motion was made by Mr. Thompson, seconded by Ms. Pearce and carried 7-0 to accept the resignation of **Berry Crudgington, Band Director**, per recommendation by Mr. Clawson, Superintendent.

The Board of Trustees expressed with they approved the resignation of Mr. Crudgington with regrets. Mr. Crudgington is an asset to Brady ISD. He loves the students and will be missed.

ADJOURN

A motion was made by Ms. Pearce, seconded by Ms. Keith and carried 7-0 to adjourn the meeting at 9:00 p.m.

Board President

Board Secretary