

**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, March 18, 2013 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** Jerry McSherry, Girls' Basketball Coach, introduced his assistants, Kelly Stewart and Roger Martin, and the following members of the varsity team that were present, Senior Taylor Neal, Sophomores Sarah Walston and Savannah Shunk and Freshman Chyna Washington. Coach McSherry recognized the following members who were not present, Seniors Martha Jones and Allie Kubacek, Juniors Kaitlyn Tidwell and Leslie Stewart, and Sophomore Alyssa Lacey.

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 February 18, 2013 and February 28, 2013 meetings.

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

To amend the 2012-2013 operating budget as follows:

199-11-61xx	Summer ARDS	Decrease Appropriations	\$1,000
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199-13-64xx	Professional Devel.	Increase Appropriation	\$1,000
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199-11-6399.01	Robotics Supply	Decrease Appropriation	\$500
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199-36-6499.02	Student Incentives	Increase Appropriation	\$500
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TASB Update 96 A motion was made by Mr. Duus, seconded by Ms. Trull and carried 7-0 to approve the TASB Update 96 as presented regarding the following.
DEC(Local): Compensation and Benefits – Leave and Absences
EFAA(Local): Instructional Materials – Selection and Adoption
FEB(Local): Attendance – Attendance Accounting

**Vote-ESC Region
15 Board Members** Board of Trustees voted by individual ballot for Place 3 and Place 6 Board of Directors for the ESC Region 15 who will have a 3-year term beginning June 1, 2013.

Interlocal Agreement for Election Services A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to accept the Interlocal Agreement for Election Services with the City of Brady and Brown County for the May 11, 2013 election.

Order of Cancellation for May 11 Election for SMD 4 Upon acceptance of the Certification of Unopposed Candidates submitted by the Elections Administrator stating Teri Trull is unopposed for Single Member District 4, a motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to approve the Order of Cancellation for the May 11, 2013 Election of Single Member District 4.

Instructional Materials Allotment & TEKS Certification for 2013-2014 Mr. Clawson stated Eric Bierman, High School Principal, supervises the purchasing of instructional materials whether it be in the form of technology and/or any other format. Mr. Bierman must see that all materials are in alignment with TEKS. A motion was made by Mr. Raybion, seconded by Ms. Keith and carried 7-0 to adopt the Instructional Materials Allotment & TEKS Certification for the 2013-2014 school year as presented.

NEW BUSINESS/DISCUSSION

Summer Leadership Institute Board Training Mr. Clawson presented information regarding the Summer Leadership Institute Conference which will be held in San Antonio June 6-8. This is excellent board training and offers the same information as the TASA/TASB Conference that is held in the fall.

REPORTS

Principals

High School

Eric Bierman reported seniors will be taking senior portraits. A number of seniors participated in the ASU FIRST trip in which the students toured the ASU campus. Preparations continue for the STAAR testing. The UIL Academic Meet will be in Bangs. March 22 the One Act Play will perform for the public at 6:00 p.m. in Rochelle and the competition will be March 23. The staff continues to work on the master schedule for next year. Scholarship forms are being issued to all seniors. As of today 55 of the 72 seniors graduating have been accepted to an institution of higher education. Spring sports continues with the MS Heart of Texas Relays taking place this Thursday and the HS Heart of Texas Relays on Saturday.

Middle School

Shona Moore reported the staff continues to prepare for the STAAR testing along with tutorials as one means of preparing. The Campus Improvement Plan Committee continues to meet.

Brady Elementary

Kelley Hirt reported the 5th Grade Follies was a success with all the proceeds to go towards purchasing the necessary items for the science camp they will be attending. The Open House went very well with grades 2-5 providing the entertainment. It was estimated 50% of students' parents were in attendance. Field trips and assemblies continue as well as

after school tutorials. The Campus Site Base committee continues to meet.

Technology

Coty Tidwell stated there will be 144 drops in the new administration building. He will be using what current equipment available however it was necessary to order additional equipment. The total cost of installing the technology in the renovated administration building should be around \$2,400. He reported a part has been ordered for the high school marquee sign and the sign should be repaired very soon. The technology department has received very few work order tickets which is an indication the technology is running smoothly.

Food Service

Sarah Smith introduced intern, Leigh Ann Cook. Ms. Cook works for the Heart of Texas Hospital as a dietician. Ms. Smith stated \$500 from her commodity account has been moved to the DOD produce account. She received from commodities last year \$36,939 and this next year she will receive \$39,849. This dollar amount is based on the number of meals served from the previous year. The freezer located at the Southward Cafeteria went out and the cost for repairs is approximately \$5,000. She has decided not to repair the freezer and will not be using it next year. Ms. Smith presented the April menus along with state information regarding nutritional values.

Athletics

No report given

Monthly Finance

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

Cash	\$3,401,241.76	CD's & Savings	\$3,974,552.89
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Superintendent

Correspondence

The Family of Paula Medrano and the Family of Rector Jacoby

Student Enrollment

Enrollment stands at 1,234 students.

Random Student Drug Testing

HS-35 tested negative 1 tested positive for marijuana

MS-7 tested negative

Renovations Update-Admin. Building 1003 W. 11th

The removal of the inside walls have been completed as well as the electrical and plumbing that will be removed and/or replaced. The framers have begun work. The roofing company has reviewed the exiting roof for necessary repairs. The old stone taken out of the building has been removed from the premises. Waldrop Construction did receive and accept a concrete bid from a local vendor Hanna Concrete.

EXECUTIVE SESSION

The Board of Trustees went into executive session at 6:50 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 9:15 p.m.

**RENEW
PROFESSIONAL
CONTRACTS-
CAMPUS LEVEL**

A motion as made by Ms. Pearce, seconded by Mr. Keese and carried 7-0 to renew professional contracts for employees at the High School, Middle School and Elementary campuses as recommended by the respective principals.

High School Term

Garry Bivins
Kristin Brown
Cathy Ewert
Rex Ewert
Mary Ann Gutierrez
Julie Harris
Mike Hennington

Merle Kyzar
Jill Mays
Michelle Mosher
Stella Ojeda
Heath Parnell
Martha Saucedo
Sara Weaver

High School Probationary

Chris Armstrong
Julie Armstrong
Kelly Bohannon
Felicia Evetts
Laura Gonzalez
Robert Kirkland
James Lorys
Sharon McDonald

Jerry McSherry
Melissa Neely
Erin Rainey
Karen Robinson
Roger Roesler
Danny Stewart
Kelly Stewart

Middle School Term

Heather Ashton
Don Baxter
Terry Bean
Camille Carrithers
Brandy Cavness
Russell Dean
Candice Dockery
Kami Dodds
Bobby Doyal
Margaret Fields
Bruce Hirt

Lori Holubec
Kim Howard
Dana Jones
Martha Jones
Jennifer Marshall
Roger Martin
Scotty Nichols
Heath Regeon
Micki Templeton
Vonda Thomas
Laurie Woerner

Middle School Probationary

Jessie Bailey
Jenna Bobinmyer
Matt Landers

Brady Elementary Term

Sharon Alsbrooks
Pamela Armstrong
Christy Barnett
Shana Baronet
Shelly Bean
Laura Bennett
Angela Bierman
Mauri Blankenship
Angie Borrego
Suzanne Coffman
Stacie Davis
Jody Dietzman
Jennifer Dossey
Christine Farmer
Deborah Garrett
Tracey Goodwin
Kathleen Gray
Granida Johnson
Lacey Laqua
Cathy Longenette
Stefanie McKay
Delma Medrano

Cynthia Merrick-Timms
Amy Pearson
Alice Powell
Carol Ramon
Jeanette Reyes
Yolanda Roque
Carrie Ross
Susan Rozelle
Luanne Sammons
Linda Schaaake
Amy Schwertner
Frances Smith
Teresa Smith
Jennifer Tarr
Sue Tidwell
Amy Tucker
Nancy Turco
Stephen Turco
Natanya Turk
Ann Turner
Anita Webb
Worrell-Purvis, Sawndra

Brady Elementary Probationary

Jana Fletcher
Kendra Larson
Kari Nichols
Whitney Payne
Penny Williams

**ACCEPT
RESIGNATION**

A motion was made by Ms. Keith, seconded by Mr. Raybion and carried 7-0 to accept the resignation of **Ben Vickers** effective the end of the 2012-2013 school year.

**RENEW
PROFESSIONAL
CONTRACTS**

A motion was made by Mr. Duus, seconded by Mr. Raybion and carried 7-0 to renew the professional contracts for the 2013-2014 school year as recommended by Mr. Clawson, Superintendent.

Judy Fincher

District PEIMS Coordinator/Educational
Technology Administrator

Hollis Moore

11 month contract-DAEP Director/District Testing
Coordinator/Federal Programs

Sarah Smith

Director of School Nutrition

APPROVE NEW VOCATIONAL AGRICULTURE SCIENCE POSITION A motion was made by Mr. Keese, seconded by Ms. Trull and carried 7-0 to approve a new Vocational Agriculture Science position at the High School campus.

ADJOURN A motion was made by Mr. Keese, seconded by Ms. Trull and carried 7-0 to adjourn the meeting at 9:21 p.m.

Board President

Board Secretary