

**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 Monday, March 28, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 5:00 p.m.

PRESENT Robert Duus, Tisha Shuffield, Ed Hernandez, Jason Jacoby, Mary Ann Castro, Darrell Keese, and Tina Young

ABSENT No one

SUPT. SEARCH Discussion was held to the prospect of hiring TASB to help perform a search for the employment of a superintendent. Costs were weighed with using a search firm as opposed to the board members conducting the search. Experience, qualification and other attributes pertaining to the new superintendent were discussed.

EXECUTIVE SESSION The Board of Trustees went into executive session at 5:35 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 8:15 p.m.

SUPT. SEARCH A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 7-0 to promote Ann Moore from the current Assistant Superintendent position to the Superintendent position pending Dr. Jeffrey Brasher's resignation as the current Superintendent.

EXECUTIVE SESSION The Board of Trustees went into executive session at 8:20 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 9:10 p.m.

No action was taken.

ADJOURN A motion was made by Ms. Castro, seconded by Mr. Keese and carried 7-0 to adjourn the meeting at 9:15 p.m.

Board President

Board Secretary