

**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, April 15, 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** No awards or recognition given

**PUBLIC FORUM** No one addressed the board

**ACTION ITEMS**

**Approve  
Minutes** A motion was made by Ms. Trull, seconded by Ms. Pearce and carried 7-0 to approve the minutes from the March 18, 2013 meeting.

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

To amend the 2012-2013 operating budget as follows:

199-11-63xx	Non-Cons Supply	Decrease Appropriations	\$1,100
199-13-64xx	Travel	Increase Appropriation	\$1,100

**Quarterly  
Investment  
Report** A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to approve the Quarterly Investment Report ending March 31, 2013 as presented by Barbara Landry, Business Manager.

**Approve  
2013-2014  
School  
Calendar** Johnny Clawson, Superintendent, explained the process for creating a school calendar. The state mandates specific number of student instructional days, teacher work days/in-service days, time frame for beginning of school, etc. All information is given to the Campus Site Base Committees where they created a proposed calendar. Mr. Clawson then met with the administrators together; received their proposed calendar and discussed the pros and cons of each calendar. He then created two calendars to be presented to the board for consideration. Mr. Clawson recommended "Sample A" calendar to be approved for the 2013-2014 school year. A motion was made by Mr. Keese, seconded by Mr. Duus and carried 7-0 to approve "Sample A" calendar for the 2013-2014 school year.

**Approve Going  
Out for Bus Bids** Mr. Clawson explained there is money in the budget for the purchase of one 78-passenger bus. This bus will be considered a "travel" bus and will be purchased through Buy Board Purchasing Cooperative. A motion was

Made by Ms. Pearce, seconded by Mr. Keese and carried 7-0 to approve going out for bids for one 78-passenger bus.

## **NEW BUSINESS/DISCUSSION**

### **School Safety/ Security/Policies**

With the concern of school safety in the press and media the issue is one of importance for discussion. Mr. Clawson stated the district needs to be in the discussion stages regarding this matter but until the legislature is out of session no action should be taken. Two of the sixteen bills presented are drawing most of the attention. The first is “school staff carrying concealed handguns”. There will be many stipulations, rules, guidelines, etc. to this bill should it be passed in legislature. The second bill regards an additional tax to be paid by each tax payer and the money will be solely used to curb expenditures for implementing school safety. Mr. Clawson will be meeting with local law enforcement and leaders of the community at a future date.

### **Scope of Summer Capital Project/ Cost**

Mr. Clawson noted four areas of concern in the district that needs to be addressed this summer if possible.

1) Brady Elementary needs a larger freezer to accommodate the needed food storage due to the consolidation of Pre-K and K to that campus. There is freezer at the Southward Cafeteria that is not in working order and to repair it is too costly. If possible the smaller working freezer could be moved to a campus where needed and then completely close the Southward Cafeteria due to the expense of the upkeep. The revenue taken in for the rental of the Southward Cafeteria does not cover the expenses of the upkeep, utilities, cleaning, etc. A rough estimate of the cost for the purchase of a large freezer would be \$14,600 for the freezer, electrical system \$1,600, slab/roof \$3,900 for a total of approximately \$22,372.

2) The insulation in the Brady Elementary gym roof is falling down and there is a bat problem. One option would be to spray insulation. Three estimates were obtained being from Thermo Dynamic Insulation \$24,347, IB Spray Foam \$23,700, and Comfort Seal \$22,575. The second option would be to replace the metal roof putting back the insulation and chicken wire. One estimate was obtained from Robert’s Roofing in the amount of \$21,350.

3) The accessibility to the High School weight room consists of dirt and caliche which is not ADA compliant and makes it very hard to keep the weight room clean and in order. Researching the issue found that a 120 foot long, 8 foot wide concrete walkway would need to be built with railings. The total cost for the project is approximately \$17,000.

4) Coach Howard would like to add an additional 30 feet to the practice field with an 8 foot space dividing it into two fields. There would need to be an additional sprinkler station added and the cost would be approximately \$1,500. Young’s Ready Mix agreed to move dirt that is located on the school property to the designated area for \$1,000. Coach

Howard would like to move the existing goal posts at the stadium to the practice field and purchase new goal posts for the stadium.

## REPORTS

### Principals

#### Brady Elementary

In the absence of Kelley Hirt a printed report was available for viewing

#### Middle School

Shona Moore reported a parent survey will be available during report card pick up on Thursday. Tutorials continue through this week. UIL practice will begin in May.

#### High School

Eric Bierman gave an overview of the UIL competition, PALS community service project and the FCCLA competition. A student/parent meeting of upcoming freshmen was held April 8. Fish Camp dates are being set up. All students next year will be attending 8 class periods. Student Council is sponsoring a blood drive tomorrow. Graduation will be May 30<sup>th</sup>.

### Technology

Coty Tidwell stated they are preparing for summer projects along with the moving of the technology to the new Administration Building. Shona Moore complimented and thanked Mr. Tidwell and his staff for the smooth running of the online testing.

### Food Service

In the absence of Sarah Smith, Mr. Clawson stated she is conducting student surveys regarding menu items, likes and dislikes. A May menu was presented.

### Athletics

Andy Howard gave an update on all spring sports and the advancement of athletes to area/regional competitions. He stated coaches from various schools have complimented the Brady athletes on how they look and their behavior which makes he and his coaching staff very proud of the athletes. The OHD Sports Banquet has been set for May 20.

### Monthly Finance

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

Cash	\$3,628,603.71	CD's & Savings	\$3,977,378.28
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### Superintendent

#### Correspondence

Sue Marchbank, St. Paul's Episcopal Church Mardi Gras Chairperson, and Granida Jones Johnson & Jones Family

#### Student Enrollment

Enrollment stands at 1,237 students.

#### Random Student Drug Testing

HS-36 tested negative                      2 tested positive for marijuana  
MS-5 tested negative

**Renovations Update-Admin. Building 1003 W. 11th**

The rough end plumbing and electrical phase is completed. The installation of sheetrock will be completed the end of this week. Taping and floating of the walls will begin Monday. The original plumbing was broken in some areas and the roof system in the southeast corner was rusted out so two work change orders were necessary. A water fountain that was in the original plans has been deleted. There has been a change on the double doors in the back of the building and two rooms have been added one being for the District PEIMS Coordinator and one for the Accounts Payable Clerk. This is basically just adding walls where the cubicles would have been.

**Summer School**

Brady Elementary and Middle School summer school will be conducted June 10-26 from 8:00-2:00. Bus transportation and meals will be provided. Summer Feeding Program for community youth will also be offered so schedules are being created to accommodate both the Summer School and the Summer Feeding Program. High School summer school will also be held around the same dates but the hours will be 8:00-12:00 noon.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 7:16 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 7:47 p.m.

**ACCEPT  
RESIGNATION**

A motion was made by Mr. Keese, seconded by Mr. Duus and carried 7-0 to accept the resignation of **Laura Gonzalez** effective May 31, 2013.

**ADJOURN**

A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 7-0 to adjourn the meeting at 7:49 p.m.

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Board President

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Board Secretary