

**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 18, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:03 p.m.

PRESENT Robert Duus, Tisha Shuffield, Jason Jacoby, and Ed Hernandez
Mary Ann Castro arrived at the meeting at 6:10 p.m.
Darrell Keese arrived at the meeting at 6:30 p.m.

ABSENT Tina Young

**PLEDGE &
PRAYER** Ms. Shuffield

OPEN FORUM Joe Sanchez presented information regarding his possible purchase of the vacant high school campus, the North Ward campus, the Administration Office located at 100 W. Main, and a .162 acre parcel of land located at Richards Park.

**APPROVE
MINUTES** A motion was made by Mr. Hernandez, seconded by Ms. Castro and carried 5-0 to approve the minutes from the March 21, 2011, March 28, 2011, April 4, 2011, and April 14, 2011 meetings.

**CAMPUS
REPORTS**

North Ward

Shona Moore reported Lucas Miller, a singing scientist, will be visiting the campus. May 2-6 is Teacher Appreciate Week and the PTO will be providing lunch for the staff. May 5 Identi Kid representatives will be on campus. TPRI testing will be May 9-13 and progress monitoring is completed.

Brady Elementary

Kelley Hirt reported TAKS testing will begin next week. The consolidation meetings are continuing every Tuesday. May 2-6 will be the ½ Price Book Fair. Ms. Hirt announced that Calista Calderon, Kamry Keese, Kelby Tidwell, Bryan Davis, Robert Stafford, William Stafford, and Micah Trull will be advancing to the State Robotics Competition.

Middle School

Judy Fincher reported the staff is continuing preparing the students for the TAKS testing next week. May 17 there will be a MS band concert. The PATS organization is planning a hamburger meal in conjunction with the concert.

High School

Hector Martinez reported the staff is preparing students for the TAKS testing. Educational field trips are planned. Continued help is being given to the seniors in preparation for the college level.

**MONTHLY
FINANCIAL
REPORT**

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

Cash	\$2,471,109.28	CD's & Savings	\$3,818,264.54
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CORRESPONDENCE Correspondence was read from Mercy James and the Galindo family.

**DISTRICT
ENROLLMENT**

District enrollment as of April 14, 2011 stands at 1,235 students.

**RANDOM DRUG
TESTING
REPORT**

The random drug testing report for April is as follows.

HS-39 negative tests; 5 positive tests which consisted of 1 refusal, 3 new positive testers for marijuana, and 1 new positive tester for marijuana, codeine, and morphine. This tester is also a repeat tester for marijuana and the results for the codeine and morphine are undergoing further investigation due to possible prescribed medication.

MS-11 negative tests

**DRUG FREE
SPORT**

The UIL randomly selected ten Brady ISD athletes for steroid testing. All ten athletes produced negative results for steroid usage.

**NEW HS
CONSTRUCTION
REPORT**

Dr. Brasher reported on two issues concerning the new high school building. The Vocational Ag building has had an ongoing odor for quite some time. Bill Baker of Waldrop Construction conducted tests trying to find where the odor is originating. Mr. Baker concluded that the ventilation system could be the cause of the odor. He will be capping off one of the vents thereby routing the ventilation system to another area of the building. Mr. Baker feels the septic tank is of adequate size for the building.

A large crack and new cracks have been found on the inside of Wing B of the new High School building seems to be widening and growing longer causing concern. Holes were drilled in the foundation and soil tested showing there is no water leakage that could be causing the crack. Mr. Baker will be sending their engineers to re-evaluate the situation and report the findings at the next regular board meeting. At this time Mr. Baker is certain it is not a structural issue. Dr. Brasher is to set an appointment with Waldrop Construction for the evaluation.

QUARTERLY INVESTMENT REPORT A motion was made by Mr. Keese, seconded by Mr. Hernandez and carried 6-0 to approve the Quarterly Investment Report ending March 31, 2011 as presented by Barbara Landry, Business Manager.

BUDGET AMENDMENTS There were no budget amendments presented.

MAY 14 ELECTION-UNOPPOSED CANDIDATES A motion was made by Ms. Castro, seconded by Ms. Shuffield and carried 6-0 to adopt the Order of Certification of Unopposed Candidates in Single Member Districts 2 and 3 for the May 14, 2011 General Election.

MAY 14 ELECTION-ORDER OF CANCELLATION A motion was made by Ms. Shuffield, seconded by Mr. Hernandez and carried 6-0 to adopt the Order to Cancel the Brady ISD Board of Trustee Election for May 14, 2011 and declare the unopposed candidates in Single Member District 2, Robert Duus and Single Member District 3, Darrell Keese, elected.

CHANGE MAY REGULAR BOARD MEETING DAY The May regular Board Meeting has been changed from May 16 to May 23 due to the Ol' Houn Dawgs Sports Banquet being held May 16.

EXECUTIVE SESSION The Board of Trustees did not retire into closed session.

ADJOURN A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 6-0 to adjourn the meeting at 6:58 p.m.

Board President

Board Secretary