

**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 12:00 p.m. noon on Monday, April 30, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 12:02 p.m.

PRESENT Tisha Shuffield, Jason Jacoby, Ed Hernandez, and Mary Ann Castro

ABSENT Tina Young, Robert Duus, and Darrell Keese

BUDGET AMENDMENT A motion was made by Ms. Shuffield, seconded by Ms. Castro and carried 4-0 to approve the following budget amendment.

To amend the 2011-2012 operating budget as follows:

199-11-63XX	FCS Supplies	Decrease Appropriations	\$2500
199-36-64XX	State/Nat'l FCS	Increase Appropriation	\$2500

ACCEPT RESIGNATIONS A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 4-0 to accept the following resignations:

Lynn Munden effective June 15, 2012

Tim Siler effective June 30, 2012

Rebecca Siler effective July 31, 2012

EMPLOY AS NEW HIRES A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 4-0 to employ at High School **Danny Stewart** and **Kelly Stewart** on probationary contracts as teachers subject to assignment for the 2012-2013 school year as recommended by Ann Moore, Superintendent.

ADJOURN A motion was made by Mr. Hernandez, seconded by Ms. Shuffield and carried 4-0 to adjourn the meeting at 12:13 p.m.

Board President

Board Secretary