

**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, May 21, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:00 p.m.

**PRESENT** Tisha Shuffield, Robert Duus, Jason Jacoby, and Darrell Keese

**ABSENT** Tina Young, Ed Hernandez, Mary Ann Castro

**PLEDGE &  
PRAYER** Mr. Keese

**PUBLIC  
STATEMENT** Mr. Jacoby made a public statement apologizing to the student and her parents, the board members and the superintendent attending the meeting for the incident which occurred at the regular board meeting on April 16, 2012.

**CANVASS  
TRUSTEE  
ELECTION  
VOTES** Mr. Jacoby, Presiding Officer, certified that the following is a total of all votes received by each candidate and votes received “for” and “against” each measure as shown by the precinct returns.

**Single Member District 1**

	<b>*Total Votes</b>	<b>*Early Voting</b>	<b>*Election Day</b>
Mary Ann Castro	<u>42</u>	<u>25</u>	<u>17</u>
Sandra Keith	<u>55</u>	<u>28</u>	<u>27</u>
Joe Sanchez	<u>8</u>	<u>3</u>	<u>5</u>

**Single Member District 5**

	<b>*Total Votes</b>	<b>*Early Voting</b>	<b>*Election Day</b>
Tina Young	<u>30</u>	<u>19</u>	<u>11</u>
Brentt Raybion	<u>58</u>	<u>19</u>	<u>39</u>

**Single Member District 7**

	<b>*Total Votes</b>	<b>*Early Voting</b>	<b>*Election Day</b>
Ed Hernandez	<u>28</u>	<u>20</u>	<u>8</u>
Jane Pearce	<u>56</u>	<u>28</u>	<u>28</u>

Mr. Jacoby, Presiding Officer of Canvassing Authority, certified that the figures on the tally sheets correspond with the figures on the returns.

Ms. Keith, Mr. Raybion, and Ms. Pearce signed the Statement of Elected Officer.

Ms. Barbara Landry, Public Notary, administered the Oath of Office for each of the newly elected board members.

Mr. Jacoby, Presiding Officer, signed each of the newly elected board member’s Statement of Election.

**REORGANIZE  
BOARD OF  
TRUSTEES**

**President**

Mr. Keese nominated Mr. Jacoby for the office of President. A motion was made by Mr. Keese, seconded by Mr. Duus and carried 7-0 for the nominations to cease and declare Mr. Jacoby President by acclamation.

**First Vice-President**

Ms. Shuffield nominated Mr. Duus. Mr. Raybion nominated Mr. Keese. A motion was made by Ms. Shuffield, seconded by Mr. Raybion and carried 7-0 for nominations to cease. A vote was taken by a show of hands with Mr. Keese receiving a total of 4 votes and Mr. Duus receiving 2 votes thereby declaring Mr. Keese First Vice-President. Mr. Keese abstained from voting.

**Second Vice-President**

Mr. Keese nominated Mr. Duus. A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 7-0 for nominations to cease and declare Mr. Duus Second Vice-President by acclamation.

**Secretary**

Mr. Duus nominated Ms. Shuffield. A motion was made by Mr. Keese, seconded by Mr. Duus and carried 7-0 for nominations to cease and declare Ms. Shuffield Secretary by acclamation.

**AWARDS &  
SPECIAL  
RECOGNITION**

Amy Pearson, Robotics Coach, introduced the robotics team of Junior Ibarra and Sam Stewart. The team competed at the state level with their robotics project entitled "The Sun Catcher". Mr. Ibarra and Mr. Stewart are 5<sup>th</sup> graders who competed against teams ranging from grades 4-8. The team placed 12<sup>th</sup> out of 30+ teams at the state level.

Ann Moore, Superintendent, introduced Brady Elementary student Shelby Gothard. Ms. Gothard was chosen and invited to meet the Bluebonnet Award Winning author Tom Angleberger.

**PUBLIC FORUM**

No one

**ACTION ITEMS**

**Amend March 19  
Minutes**

A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 7-0 to amend the minutes of the March 19, 2012 meeting to reflect the financial report to state for the month of "February" not "January" as previously approved.

**Approve Minutes**

A motion was made by Mr. Duus, seconded by Mr. Keese and carried 7-0 to approve the minutes from the April 16 and 30, 2012 meetings.

**Budget  
Amendments**

A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 7-0 to approve the following budget amendment.

To record a \$1,320 donation from Ol' Houn' Dawgs, Inc. for supplies:			
199-00-5744	Donations	Increase Est. Revenue	\$1320
199-36-63xx	Supplies	Increase Appropriations	\$1320

**Schedule Special Meeting June 4**

Kathi Masonheimer, representative of the Community Development Board invited the Board of Trustees to a special meeting which will include all McCulloch County entity boards to be held June 4, 2012 at 6:00 with the location to be determined. The focus of the meeting will be to gather information from all boards present in order to compile a growth plan for McCulloch County. A motion was made by Ms. Pearce, seconded by Ms. Shuffield and carried 7-0 to attend as the Board of Trustees a special meeting on June 4, 2012 at 6:00 p.m. with the location to be determined.

**Amend 2012-2013 School Calendar**

The McCulloch County Livestock Association changed the livestock show from December 21, 2012 to January 11, 2013. At a previous board meeting the 2012-2013 school was approved reflecting the livestock show to be held in December. A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 7-0 upon the recommendation of the District Site Base Committee to amend the 2012-2013 school calendar as follows.

- Students will attend a full day of instruction on December 20, 2012
- Students will have early release 12:00 noon on December 21, 2012
- Students will have early release 12:00 noon on January 10, 2013
- All campuses will be closed January 11, 2013

**Food Service Meal Price Increase**

Sarah Smith, Director, reported the state recommendation for the price of a student lunch is \$2.55, faculty lunch \$3.25 and a visitor lunch \$3.50. At the current time Brady ISD charges students at BE \$2.00, MS and HS \$2.25, faculty \$3 and visitors \$3.25. Beginning with the 2012-13 school year if the district does not charge the state recommendation the district must pay to the state the difference. The state mandates for the 2012-2013 school year the district must charge at least the following prices for lunches.

BE-\$2.10	MS & HS-\$2.35	Faculty-\$3.10	Visitor-\$3.35
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A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to raise the lunch prices by 25 cents for the 2012-2013 school year as follows:

BE-\$2.25	MS & HS-\$2.50	Faculty-\$3.25	Visitor-\$3.50
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**Shared Service Agreements w/ESC Region 15**

Ms. Moore explained the shared service agreements with ESC Region 15 along with the cost of each service. The services the district will be using during the 2012-2013 school year are as follows.

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|---|----------------|
| • CScope Curriculum Management System Coop. | \$ 13,474.32   |
| • CTE Perkins                               | Shared Service |
| • Data Processing                           | \$ 27,933.00   |
| • Destiny Resources Coop                    | \$ 2,016.00    |
| • Discovery Education                       | \$ 2,905.00    |

• Distance Learning Coop	\$ 2,500.00
• Eduphoria! School Objects	\$ 5,450.00
• Financial Organizational Review & Compliance	\$ 800.00
• Gifted & Talented	\$ 1,920.00
• Instructional Services Cooperative	\$ 9,486.00
• Library Services Coop	\$ 2,000.00
• Lightspeed Internet Filtering	\$ 5,390.00
• NetXV Network	\$ 12,459.00
• STAAR One	\$ 9,625.00
• Title I, Part A (Pd by Federal Funds)	\$ 9,000.00
• Title I, Part C Migrant	Shared Services
• Title II, Part A (Pd by Federal Funds)	\$ 18,000.00
• Title III, Part A	Shared Services
• TxEIS	\$ 3,000.00
• WebCat	\$ 1,412.00
<b>TOTAL</b>	<b>\$127,370.32</b>

The services that will be paid out of Federal Funds are excluded the total amount the district will be paying for the services is \$91,745.32. A motion was made by Ms. Shuffield, seconded by Mr. Keese and carried 7-0 to approve the shared service agreements with ESC Region 15 as recommended by Ms. Moore.

## **NEW BUSINESS/DISCUSSION ITEM**

No new business was discussed.

## **REPORTS**

### **Principals**

#### **High School**

Eric Bierman reported the Junior Class went to the Nimitz Museum for a field trip. The Senior Class went on their Senior trip and the Freshman Class attended a Drug Rally in Junction. The HS Awards Assembly will be Wednesday, May 23 at 10:00. Class Olympics will be held Thursday. Mr. Bierman asked the Board Members to please be at Bulldog Stadium at 7:30 for the graduation ceremony.

#### **Middle School**

Shona Moore reported 90% of staff development comes from ESC Region 15. A drug program for grades 7 and 8 will be held this week. Class scheduling for next year continues. She reported 30 students had perfect attendance for the year. Rite of Passage will be held May 31 beginning at 9:00 a.m. and grades 6 and 7 awards ceremony beginning at 10:30 a.m.

#### **Brady Elementary**

Kelley Hirt stated 40 Pre-Kindergarten students and 70 Kindergarten students have been pre-registered for next year. May 29 there will be a Retirement Reception for the retiring teachers on campus. There will be individual awards ceremonies for each grade level.

**Technology** Coty Tidwell, Director, announced the RUSS Grant is a matching funds grant received by the District and was used to purchase two distance learning carts. During the summer all machines throughout the district will be reloaded and serviced which is approximately 900-1000 machines. Also defective and outdated equipment will be replaced.

**Food Service** Sarah Smith, Director, announced the Food Service Department will again this year host a Summer Feeding Program. It will take place at Brady Elementary from June 4-29 from 11:00-12:30. The program is open to all children within the community. The department will also help feed Open Heart Pre-School during the summer.

**Athletics** Glen Jones, Director, reported the High School Girls Golf team placed 3<sup>rd</sup> in the Regional Tournament. The Middle School golf and tennis competitions are near completion.

**Maintenance** Art Klement, Director, reported the new practice fields have been tilled, seeded, and fertilized. The City of Brady has furnished a building permit and a certificate of occupancy for the new weight room at high school. McLemore Janitorial Services will begin servicing the District June 1. The department has completed 72 work orders since the board meeting in April.

**Business/Finance** The financial report for the month of April is as follows.  
Cash \$3,047,756.10 CD's & Savings \$4,122,325.76

**Superintendent** **Correspondence**  
Middle School Staff and Mary Ann Castro

**GOLD Leadership Circle Award**

Ms. Moore announced the district received for the third year in a row the GOLD Leadership Circle Award which is given by the Texas Comptroller Office. To receive this award the district must post on our website numerous financial transparencies for public viewing. This task is accomplished by the teamwork of Barbara Landry, Business Manager and Coty Tidwell, Technology Director.

**Student Drug Testing Report**

HS-35 tested negative 1 tested positive for marijuana 1 refused testing  
MS-10 tested negative

**Enrollment**

1,223 students

**Results of ESC Region 15 Board of Directors Election**

Ms. Moore announced the following results of the ESC Region 15 Board of Directors election. The ballots were tabulated on April 12, 2012 and canvassed on April 18, 2012.

Place 1-Johnny Clawson-San Saba-unopposed  
Place 4-William Hood-Robert Lee-elected

Place 7-Bobby Dodds-San Angelo-unopposed

**iPads for Classrooms-Federal Funds**

Ms. Moore reported 100 iPads have been purchased using Federal Funds. The Brady Elementary Intervention Program will receive 25. The Middle School Grade 8 ELA classes will receive 50. High School will receive 25 with a location yet to be determined.

**Bulldog Statue**

Ms. Moore stated she, Eric Bierman, HS Assistant Principal and Mr. and Mrs. Carlos Fuentes met and discussed the moving of the bulldog statue from the vacant high school campus to the current high school campus. The bulldog statue was a memorial to their late daughter, Melaine who was the Bulldog mascot while at Brady High. It was decided the statue will be moved to the current high school campus with the location to be determined.

**Weight Room Update**

Mark and Connie Jones, Ol' Houn' Dawgs co-presidents reported they are in the process of obtaining a cost estimate to run electricity to the weight room. The installation of the exhaust still needs to be done. The All Sports Banquet will be held tomorrow night at 6:30 p.m.

**Employee Breakfast June 1**

Ms. Moore announced the Employee Breakfast will be Friday, June 1 beginning at 8:30 a.m. in the Middle School cafeteria. She invited all board members to arrive at 8:00 to help serve the breakfast.

**Mini School Board Conference**

Ms. Moore informed the members of a Mini School Board Conference to be held at the ESC Region 15 on Saturday, June 23. The new members will be required to attend to receive mandatory hours regarding the Texas Education Code.

**New Board Member Local Orientation**

Ms. Moore informed the three new members of a local orientation to the held Monday, June 11 at 9:00 a.m. in the Administration Office. The orientation is mandated by TASB for continuing education hours.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 7:50 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 and Section 551.072 regarding real property.

Mr. Jacoby declared the session open at 10:17 p.m.

**ACCEPT  
BRADY ISD  
RESIGNATIONS**

A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to accept the resignation of **Jennifer Munchrath** effective the end of 2011-2012 school year as recommended by Ann Moore, Superintendent.

**EMPLOY AS  
NEW HIRE** A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 7-0 to employ at the Heart of Texas Education Co-op **Tassie Spradley** with probationary contract as a diagnostician for the 2012-2013 school year as recommended by Connie Locklear, Heart of Texas Education Co-op Director.

**EMPLOY AS  
NEW HIRE  
MIDDLE  
SCHOOL** A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 7-0 to employ at Middle School with a probationary contract **Heather Jo Ashton** as teacher subject to assignment for the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

**EMPLOY AS  
NEW HIRES  
HIGH  
SCHOOL** A motion was made by Mr. Keese, seconded by Ms. Keith and carried 7-0 to employ at High School with probationary contracts **Erin Rainey** and **Melissa Neely** as teachers subject to assignment and with a probationary contract **Jill Mays** as guidance counselor for the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

**EMPLOY AS  
NEW HIRES  
BRADY ELEM.** A motion was made by Mr. Raybion, seconded by Ms. Shuffield and carried 7-0 to employ at Brady Elementary with probationary contracts **Deborah Garrett, Linda Schaake, and Laura Bennett** as teachers subject to assignment for the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

**CONTRACT FOR  
SALE OF ADMIN.  
BUILDING** Ms. Moore, Superintendent, recommended the acceptance of a contract submitted by Joann Heady dba Serenity Quilts of Many Colors for the purchase of the current Administration Office. A motion was made by Mr. Duus, seconded by Ms. Pearce and carried 7-0 not to accept the contract submitted by Joann Heady dba Serenity Quilts of Many Colors for the purchase of the current Administration Office.

A motion was made by Mr. Duus, seconded by Ms. Shuffield and carried 7-0 to accept the contract submitted by Terry Norman for the purchase of the current Administration Office as recommended by Ms. Moore, Superintendent.

**ADJOURN** A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 7-0 to adjourn the meeting at 10:23 p.m.

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Board President

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Board Secretary