

**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 Wednesday, May 22, 2013 in the school administration building. The meeting was called to order by President Jason Jacoby at 12:07 p.m.

**PRESENT** Jason Jacoby, Jane Pearce, Teri Trull, Brentt Raybion, and Robert Duus  
Sandra Keith arrived at the meeting at 2:13 p.m.

**ABSENT** Darrell Keese

**CANVASS** The returns for the May 11, 2013 election for Single Member District 6  
**MAY 11, 2013** were canvassed with the results being as follows.

<b>ELECTION RETURNS</b>	<u>Early Voting</u>	<u>Election Day</u>	<u>Total</u>
Guillermo Lopez	15	2	17
Phil Thompson	36	15	51

Upon certifying the results Mr. Jacoby declared Phil Thompson the newly elected board member for Single Member District 6.

**ACTION ITEMS**

**McLemore Building Maintenance Contract** Mr. Clawson presented an update regarding the maintenance contract with McLemore Building Maintenance. He stated the additional areas McLemore would be responsible for custodial services would include the Administration Office (3 times/week), cleanable space in the Maintenance Building (2 times/week), DAEP (3 times/week), and the Field House rest room area (approximately 26 times/year in preparation for events). The cost to include these additional areas would increase by \$664 per month over the current fee. This would remain in effect until January 1, 2014 at which time the fee would be reviewed and a possible change be made to the amount depending on the requirements of the Affordable Care Act. Two additional proposals were presented which include the following services.

Football Stadium-Labor \$75/game for an estimated 5 games/year plus materials supplied quoted at cost plus 15%

- 2 Cleaners to remove trash at end of halftime until after the game
- Remove debris and trash from the bleachers
- Pick up trash from grounds
- Move all trash to the dumpsters

Football Stadium Restrooms-Labor \$60/game for an estimated 5 games/year plus materials supplied quoted at cost plus 15%

- 2 Cleaners to stock restrooms before events
- Detail clean and sanitize restrooms before games
- Remove trash and clean after each event
- Move all trash to the dumpsters

A motion was made by Mr. Duus, seconded by Ms. Pearce and carried 5-0 to approve McLemore Building Maintenance contract with costs to be effective until January 1, 2014 that includes the additional facilities added plus the football stadium and stadium restroom proposals as presented and recommended by Mr. Clawson.

**Reschedule June Regular Board Meeting**

A motion was made by Ms. Pearce, seconded by Ms. Trull and carried 5-0 to reschedule the regular meeting scheduled for June 17 to June 24, 2013.

**EXECUTIVE SESSION**

The Board of Trustees went into executive session at 12:15 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 2:15 p.m.

Ms. Keith arrived at the meeting at 2:13 p.m.

**ACCEPT BRADY ISD RESIGNATIONS**

A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 6-0 to accept the resignation of **Natanya Turk** effective the end of current 2012-2013 contract, **Amy Schwertner** effective the end of the current 2012-2013 contract, **Michelle Mosher** effective May 31, 2013, and **Kathy Sellers** effective May 31, 2013 as recommended by Mr. Clawson, Superintendent.

**EMPLOY AS NEW HIRE-HS**

A motion was made by Mr. Raybion, seconded by Ms. Trull and carried 6-0 to employ at High School with a probationary contract **Vance Christie**, Vocational Ag., dual probationary contract **Melissa Vaughn**, Special Education/Coach and dual probationary contract **Greg Vaughn**, Physical Education/Coach as teachers subject to assignment for the 2013-2014 school year as recommended by Mr. Clawson, Superintendent.

**EMPLOY AS NEW HIRE-BE**

A motion was made by Mr. Raybion, seconded by Ms. Pearce and carried 6-0 to employ at Brady Elementary with probationary contracts **Kristin Bailey**, **Diana Chavez**, and **Leigh Ann Fuchs** as teachers subject to assignment for the 2013-2014 school year as recommended by Mr. Clawson, Superintendent.

**ADJOURN**

A motion was made by Ms. Pearce, seconded by Ms. Keith and carried 6-0 to adjourn the meeting at 2:16 p.m.