

**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 4:00 p.m. on Monday, May 4, 2015 in the Administration Office. President Jane Pearce called the meeting to order at 4:00 p.m.

PRESENT Jim Kitchens, Sandra Keith, Michael Probst, Brentt Raybion, Jane Pearce, Fernando Lafuente and Teri Trull

ABSENT No one

EXECUTIVE SESSION The Board of Trustees went into executive session at 4:05 p.m. after President Jane Pearce announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.082 regarding the discipline of a public school child or children.

Ms. Pearce declared the session open at 6:05 p.m.

No action was taken in open session.

ADJOURN A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 7-0 to adjourn the meeting at 6:06 p.m.

Board President

Board Secretary