

**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, June 11, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 4:11 p.m.

**PRESENT** Tisha Shuffield, Jason Jacoby, Jane Pearce, Sandra Keith, and Brentt Raybion.

Darrell Keese arrived at the meeting at 7:30 p.m. after the members had retired into closed session.

**ABSENT** Robert Duus

**PURCHASE LAPTOS** Ann Moore, Superintendent, explained next year all required state testing at the high school level will be taken online. Therefore the district needs to purchase additional laptops to implement this project. Ms. Moore recommended the purchase of 200 laptops from CDW-Government in the amount of \$393.01 each for a total amount of \$78,602.00. The funds will be taken out of Function 11 of the technology budget. A motion was made by Ms. Shuffield, seconded by Mr. Raybion and carried 5-0 to purchase the 200 laptops from CDW-Government for a total amount of \$78,602.00 as recommended by Ms. Moore.

**EXECUTIVE SESSION** The Board of Trustees went into executive session at 4:14 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.

Mr. Jacoby declared the session open at 8:55 p.m.

Mr. Jacoby announced for the record Mr. Keese arrived at the meeting at 7:30 p.m. during closed session.

No action was taken in open session.

**ADJOURN** A motion was made by Ms. Shuffield, seconded by Mr. Keese and carried 6-0 to adjourn the meeting at 8:55 p.m.

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Board President

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Board Secretary