

**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 Wednesday, June 17, 2015 in the Administration Office.

PRESENT Jim Kitchens, Sandra Keith, Michael Probst, Brentt Raybion, Jane Pearce, Fernando Lafuente, and Brendan Weatherman.

ABSENT No one

**PLEDGE &
PRAYER** Mr. Weatherman

**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 551.074 regarding personnel issues.

Ms. Pearce declared the session open at 4:25 p.m.

**ACCEPT
RESIGNATIONS** A motion was made by Mr. Raybion, seconded by Mr. Weatherman and carried 7-0 to accept the resignations of **Craig Horn**, effective June 12, 2015, and **Stephanie Pierce, Susan Rozelle, and Sarah Weaver**, all effective the end of the current contract year.

**APPROVE NEW
HIRE** A motion was made by Mr. Raybion, seconded by Mr. Weatherman and carried 7-0 to approve the hire of **Charles Lipsey Jr.** as the Athletic Director on a two year contract with the salary being \$79,000 per year.

ADJOURN A motion was made by Ms. Keith, seconded by Mr. Kitchens and carried 7-0 to adjourn the meeting at 4:27 p.m.

Board President

Board Secretary