

**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, June 9, 2014 in the school administration building. The meeting was called to order by First Vice-President Jane Pearce at 6:00 p.m.

PRESENT Michael Probst, Fernando Lafuente, Jane Pearce, Sandra Keith, and Teri Trull.
Brentt Raybion arrived at 6:10 p.m.

ABSENT Appointment for SMD 6 is yet to be determined

**PLEDGE &
PRAYER** Johnny Clawson, Superintendent

**ADMINISTER
OATH OF
OFFICE** Barbara Landry administered the Oath of Office to newly elected Board of Trustees Fernando Lafuente, Single Member District 2 and Michael Probst, Single Member District 3.

First Vice-President, Ms. Pearce, continued with the meeting.

**REORGANIZE
BOARD OF
TRUSTEES**

Elect President

Ms. Trull nominated Ms. Pearce and was seconded by Ms. Keith. Mr. Probst moved that nominations cease. Ms. Pearce was elected by acclamation 6-0.

Elect First Vice-President

Mr. Raybion nominated Ms. Trull and was seconded by Ms. Pearce. Ms. Trull was elected by acclamation 5-0. Ms. Trull abstained from the vote.

Elect Second Vice-President

Ms. Pearce nominated Mr. Raybion and was seconded by Ms. Trull. Mr. Raybion was elected by acclamation 6-0.

Elect Secretary

Mr. Raybion nominated Ms. Keith and was seconded by Ms. Pearce. Ms. Keith was elected by acclamation 5-0. Ms. Keith abstained from the vote.

**AWARDS &
RECOGNITION**

No awards or recognition given

PUBLIC FORUM

Danny Neal, representative for Central Texas Opportunities, spoke on behalf of Head Start currently operating under CTO. Mr. Neal asked for a postponement of releasing the agreement between CTO and Brady ISD regarding the renting of the FCS Building until July.

Donald Barley and Ronnie Aston, representatives of First United Methodist Church spoke on behalf of renewing the lease agreement of the North Ward facility for the Open Hearts Pre-School.

ACTION ITEMS

- Approve Minutes** A motion was made by Ms. Trull, seconded by Ms. Keith and carried 6-0 to approve the minutes from the May 19, 2014 meeting.
- Budget Amendments** A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 6-0 to approve the following budget amendment.

To amend the 2013-2014 Operating Budget as follows:

199-23-63xx	Supplies	Decrease Appropriation	\$355
199-11-63xx	Supplies	Increase Appropriation	\$355

- North Ward Lease Agreement w/First United Methodist Church Pre-School** A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 5-0 to renew the North Ward lease agreement with First United Methodist Church Pre-School with the stipulation that a copy of the church insurance is provided before the end of the current lease agreement per recommendation by Mr. Clawson. Mr. Probst abstained from the vote.
- Release Central TX Opportunities from Lease Agreement** Due to recent information presented Mr. Clawson recommended the release of the agreement between Central Texas Opportunities and Brady ISD be tabled until further information may be reviewed. A motion was made by Ms. Trull, seconded by Ms. Keith and carried 6-0 to table the release of the agreement between Central Texas Opportunities and Brady ISD until all information is reviewed.

NEW BUSINESS/DISCUSSION No new business was presented.

REPORTS

TAKS/STAAR Assessment Results Hollis Moore, District Testing Coordinator presented information that compares the district testing results to the region and state standard performance. The administrators were pleased with the results overall. Out of all tests given district wide 33 scored above the regional and state standard performance and only 6 tests were scored below the average performance. The six tests scored only 1-5% below the standard.

Principals

High School

Eric Bierman reported schedules are being compiled for next year. Summer school begins this week. Summer STARR testing will be scheduled with approximately 79 students taking the various tests.

Brady Elementary

Kelley Hirt reported the many year-end achievement programs were successful. Teachers are reviewing data to see where improvements can be made for next year and the staff is preparing for the next school year.

Middle School

In the absence of Shona Moore, Mr. Clawson reported the campus has started summer school. The staff are reviewing test data for improvements for next year.

Technology Mr. Clawson reported a Director of Technology has not been hired as of yet however Michael Tarr and Jody McKay continue working preparing for next year.

Food Service Sarah Smith presented a budget breakdown for 2013-2014. She explained the need for an increase in prices in student/adult meals at the July board meeting. Ms. Smith recommends the following changes.
*Breakfast for students remain free and an increase for adult breakfast from \$1.80 to \$2.
*BE and MS student lunches reduced from \$2.60 to \$2.50 with the difference being supplemented from the general fund at the end of the year.
*HS student lunches increased from \$2.60 to \$2.70
*Faculty/Visitor lunches remain the same as last year, \$3.25/\$3.50 respectfully
New food regulations and serving portions will be enforced and Ms. Smith will give further information as it is directed to her.

Athletics Mr. Clawson presented a schedule comprised by Coach Howard of the summer activities, sport camps being offered and coaching clinics that will be attended.

Monthly Finance The financial report for the month of May is as follows.
Cash \$3,379,776.18 CD's & Savings \$3,710,683.19

Superintendent Correspondence
No correspondence

Student Enrollment
Enrollment stands at 1,226 students.

Update on Summer Capital Projects
Regarding the band practice facility ½ of the curb has been poured with the remaining to be completed by Friday.

As soon as the repainting of the BE 8 classrooms is completed the re-carpeting will begin.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:55 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 and Section 551.072 regarding real property.

Ms. Pearce declared the session open at 8:45 p.m.

ACCEPT RESIGNATION A motion was made by Ms. Trull, seconded by Ms. Keith and carried 6-0 to accept the resignation of **Christopher Armstrong** and **Julie Armstrong** effective the last day of the 2013-2014 school year per recommendation by Mr. Clawson, Superintendent.

EXTEND H.O.T. ED. COOP ADMINISTRATOR CONTRACT A motion was made by Ms. Trull, seconded by Mr. Probst and carried 6-0 to extend for one year the contract of **Connie Locklear** as H.O.T. Education Coop Director per recommendation by Mr. Clawson.

RENEW H.O.T. ED. A motion was made by Mr. Raybion, seconded by Ms. Keith and carried 6-0 to **COOP EMPLOYEE** renew the following H.O.T. Education Coop employee contracts for one year.

CONTRACTS	Paula Crouch	Jana Holubec	Tassie Spradley
	Sammy Crouch	Brenda Lehmborg	
	Miguel Duran	Terri Tobias Mathis	
	Peggy Edmiston	Janet Nash	
	Andrea Esse	Kathy Smart	
	Sandra Geise	Pam Spivey	

**EMPLOY AS
BE NEW HIRES** A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 6-0 to employ **Amber Wilson** with a probationary contract as teacher subject to assignment for 2014-2015 school year and **Sterling Roddie** with a probationary contract pending receiving an EC-6 General Education certification for the 2014-2015 school year per recommendation by Mr. Clawson, Superintendent.

**EMPLOY AS
MS NEW HIRES** A motion was made by Ms. Trull, seconded by Ms. Keith and carried 6-0 to employ **Kevin Bryant** and **Cameron Ney** with a probationary contract as teacher subject to assignment, **Sandra Bryant** with a probationary contract as Guidance Counselor, and **Russell Lee** with a probationary contract as Assistant Principal for the 2014-2015 school year per recommendation by Mr. Clawson, Superintendent.

**EMPLOY AS
HS NEW HIRES** A motion was made by Ms. Trull, seconded by Mr. Lafuente and carried 6-0 to employ **Alyson Evans** and **Marvin Wilson II** with a probationary contract as teacher subject to assignment for 2014-2015 school year per recommendation by Mr. Clawson, Superintendent.

**EMPLOY AS
DAEP NEW HIRE** A motion was made by Ms. Trull, seconded by Mr. Probst and carried 6-0 to employ **Cynthia Jones** with a probationary contract as teacher subject to assignment for 2014-2015 school year per recommendation by Mr. Clawson, Superintendent.

ADJOURN A motion was made by Ms. Keith, seconded by Mr. Lafuente and carried 6-0 to adjourn the meeting at 8:57 p.m.

Board President

Board Secretary