

**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 11:00 a.m. on Monday, July 2, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 11:00 a.m.

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

ABSENT Robert Duus

PRAYER Mr. Jacoby

TEA STATE WAIVER APPLICATION A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 6-0 to approve the TEA State Waiver Application for three staff development days and six early release days for the 2012-2013 and the 2013-2014 school years.

EXECUTIVE SESSION The Board of Trustees went into executive session at 11:07 a.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 12:30 p.m.

ACCEPT BRADY ISD RESIGNATIONS A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 6-0 to accept the following resignations as recommended by Ann Moore, Superintendent.
Kaylee Halamicsek; effective June 27, 2012; **Bobby Halamicsek**; effective June 27, 2012; **Ramon Prieto III**; effective June 28, 2012

EMPLOY AS BRADY ISD NEW HIRES A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 6-0 to employ with a probationary contract for the 2012-2013 school year the following as teachers subject to assignment as recommended by Ann Moore, Superintendent.

Brady Elementary-**Jana Fletcher**, Kindergarten; **Cathy Longenette**, Kindergarten; **Kari Nichols**, Grade 2

Middle School-**Scotty Nichols**, PE Coach/Coach; **Jesse Bailey**, Assistant Band Director

High School-**Robert Kirkland**, Science/Coach; **Julie Armstrong**, English; **Christopher Armstrong**, Social Studies/Coach

ADJOURN A motion was made by Ms. Shuffield, seconded by Mr. Keese and carried 6-0 to adjourn the meeting at 12:32 p.m.