

**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, July 20, 2015 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

**PRESENT** Sandra Keith, Fernando Lafuente, Michael Probst, Ed Hernandez, Jim Kitchens, and Brentt Raybion

**ABSENT** Brendan Weatherman

**PLEDGE &  
PRAYER** Mr. Clawson

**AWARDS &  
RECOGNITION** No awards or recognition given

**PUBLIC FORUM** No one was present

**ACTION ITEMS**

**Approve  
Minutes** A motion was made by Ms. Keith, seconded by Mr. Probst and carried 6-0 to approve the minutes from the June 29, 2015 special meeting and the June 29, 2015 regular meeting.

**Budget  
Amendments** A motion was made by Ms. Keith, seconded by Mr. Probst and carried 6-0 to approve the following budget amendments.

**To record a donation from Brady Band Boosters Club, Inc. for \$ 1000 for Brady Flag Camp:**

199-36-6219	Contracted Service	Inc Appropriation	\$ 1000
199-00-5744	Donation	Inc Est Revenue	\$ 1000

**To amend the 2014-2015 Operating Budget as follows:**

199-11-6399.17	Non-Cons Supply	Dec Appropriation	\$ 900
199-36-6412.17	Band Meals	Inc Appropriation	\$ 900

**Quarterly  
Investment Report** A motion was made by Mr. Probst, seconded by Mr. Lafuente and carried 6-0 to approved the Quarterly Investment Report ending June 30, 2015 as presented by Barbra Landry, Business Manager.

**Wellness Policy** Tonya Click, parent representative of SHAC, reported the district's wellness policy needed to be updated due to the changes required by TEA. Basically there are no major changes. The policy has not been updated in several years so the main change needed to reflect how the district was following the current guidelines. A motion was made by Mr. Kitchens, seconded by Mr. Lafuente and carried 6-0 to approve the Wellness Policy as presented by Tonya Click and recommended by Johnny Clawson, Superintendent.

**Bid-Food Service Management Company**

Mr. Clawson stated RFP's were submitted from Aramark and Southwest Food Excellence Services (SFE). Both companies would serve the district well. Barbara Landry, Business Manager, Hollis Moore, Dist. Testing Coordinator and himself reviewed the RFP's for both companies. They compared numerous areas from finance to personnel. Aramark is an established company longer than SFE. SFE has been in business 10-15 years and 5 of those years in Texas. Mr. Clawson explained two areas stood out more so with one company versus the other. SFE seemed more aggressive in soliciting the district's business and the finance area seemed more realistic for our district. Ms. Landry explained both companies charge two fees. One fee is a management fee. This fee in a sense is the profit for the company. However in the event the company does not meet the projected savings guaranteed the management fee goes back to the district. The second fee is the administrative fee. This fee includes all support expenses the company offers the district. The fees for each company are as follows.

Aramark	Management Fee-\$15,000	Administrative Fee-\$35,000
SFE	Management Fee-\$23,400	Administrative Fee-\$36,600

Mr. Clawson recommended SFE for one year with the contract being renewable at the end of the year. A motion was made by Ms. Keith, seconded by Mr. Probst and carried 6-0 to hire Southwest Food Excellence Services (SFE) for the management of the district's food service department for the 2015-2016 school year per recommendation by Mr. Clawson.

**Student & Adult Food Service Meal Prices**

Mr. Clawson stated Texas Dept. of Agriculture has a set guideline for meal prices for students and adults. Should the district be below the prices the district must make up the balance using district funds. For the 2015-2016 school year Mr. Clawson recommended student meal price be raised from \$2.65 to \$2.75 per meal and adult meal price be raised from \$3.30 to \$3.50 per meal. A motion was made by Mr. Probst, seconded by Ms. Keith and carried 6-0 to raise student meal price from \$2.65 to \$2.75 per meal and adult price from \$3.30 to \$3.50 per meal per recommendation by Mr. Clawson.

**Lawn Mower Bid**

Mr. Clawson presented three bids for a riding lawn mower.

Grasshopper 3235D-\$11,163.75

Kubota ZD 325P-\$12,303.60

Hustler Z Diesel-\$12,461.85

After discussing the three bids and mowers with the maintenance director, Mr. Clawson recommended purchasing the Grasshopper. A motion was made by Ms. Keith, seconded by Mr. Lafuente and carried 6-0 to purchase the Grasshopper 3235D in the amount of \$11,163.75 per recommendation by Mr. Clawson.

**NEW BUSINESS/DISCUSSION**

**Rattlesnake Power**

Danny Splettstosser, representative of RES, gave an overview of the company and the project that would consist of 50-60 wind turbines. RES has leased from land owners 23,000 acres for the project. RES is a

company that will mainly focus on the construction and development of the project. Projects such as these have a life span of 20-25 years. Possible start date of construction would be the first of 2016 and complete date the end of 2016. The project could bring into the county an appraisal value of \$180M-\$200M. RES will ask the district as the project proceeds for a tax abatement for the first ten years. The taxes for the first ten years would be based on \$25M then year 11 would go up to the full amount which would be approximately \$120M. RES would also pay \$100/student during the first 10 years. As the project continues Mr. Splettstosser will update the district as needed.

## REPORTS

**Monthly Finance**      The financial report for the month of June is as follows.  
Cash    \$3,683,681.82              CD's & Savings    \$3,714,461.22

**Superintendent**      Correspondence  
Family of David Taylor

**EXECUTIVE SESSION**      The Board of Trustees went into executive session at 7:03 p.m. after President Brentt Raybion announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues, Section 551.072 regarding real property, and 551.071 regarding legal issues.

Mr. Raybion declared the session open at 7:45 p.m.

**ACCEPT RESIGNATIONS**      A motion as made by Mr. Probst, seconded by Mr. Kitchens and carried 6-0 to accept the resignation of **Judy Dean** effective the end of the current contract year per recommendation by Mr. Clawson.

**EMPLOY AS NEW HIRES**      A motion was made by Mr. Probst, seconded by Ms. Keith and carried 6-0 to hire the following with a probationary contract at Brady Elementary as teacher subject to assignment, **Rebekah Caffey** and **Laura Rainey** for the 2015-2016 school year per recommendation by Mr. Clawson.

**ADJOURN**      A motion was made by Ms. Keith, seconded by Mr. Lafuente and carried 6-0 to adjourn the meeting at 7:50 p.m.

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Board President

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Board Secretary