

**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 6:30 p.m. on Tuesday, July 23, 2013 in the school administration building. The meeting was called to order by President Darrell Keese at 6:30 p.m.

PRESENT Jane Pearce, Teri Trull, Brentt Raybion, Darrell Keese, Sandra Keith, Phil Thompson, and Robert Duus

ABSENT No one

BUDGET WORKSHOP Barbara Landry, Business Manager, presented a proposed 2013-2014 Summary of Finances. Members reviewed and discussed a report comparing the General Operating Fund of the 2012-2013 budget to the proposed 2013-2014 budget.

SET NEXT BUDGET WORKSHOP A motion was made by Ms. Pearce, seconded by Mr. Thompson and carried 7-0 to set the next budget workshop on Tuesday, August 13, 2013 beginning at 6:00 p.m.

EXECUTIVE SESSION The Board of Trustees went into executive session at 8:15 p.m. after President Darrell Keese announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Keese declared the session open at 8:26 p.m.

EMPLOY AS NEW HIRE-HS A motion was made by Ms. Pearce, seconded by Mr. Thompson and carried 7-0 to employ at High School with a probationary contract **Michael Mahan** as teacher subject to assignment for the 2013-2014 school year as recommended by Mr. Clawson, Superintendent.

ADJOURN A motion was made by Ms. Trull, seconded by Mr. Raybion and carried 7-0 to adjourn the meeting at 8:27 p.m.

Board President

Board Secretary