

**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 6:00 p.m. on Monday, July 25, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:00 p.m.

PRESENT Robert Duus, Ed Hernandez, Jason Jacoby, Tisha Shuffield, Mary Ann Castro, and Tina Young

ABSENT Darrell Keese

**PLEDGE &
PRAYER** Mr. Duus

**AMEND THE
AGENDA** A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 6-0 to move action items "Student Insurance, Property/Casualty Insurance, Demolition of vacant High School facility, and Lease Agreement with First United Methodist Church for the North Ward campus before going into executive session.

**STUDENT
INSURANCE** A motion was made by Ms. Young, seconded by Mr. Hernandez and carried 6-0 to accept the bid for student insurance from Mutual of Omaha as follows per recommendation by Ms. Moore.

Student/Athletic Accident Insurance	\$23,123.85
Catastrophic Insurance	\$ 2,036.58
TOTAL	\$25,160.43

**PROPERTY/
CASUALTY
INSURANCE** A motion was made by Ms. Castro, seconded by Ms. Young and carried 6-0 to renew the property/casualty insurance with TASB Risk Management Fund in the amount of \$59,867.

**DEMOLITION OF
VACANT HS
FACILITY** Ms. Moore stated Henry King of King Consultants proposed the demolition bid from AAR, Inc. has been lowered from \$239,600 to \$224,000. This is a savings of \$15,600. King Consultants will be charging the district \$15,000 for a site project manager which is a separate fee and was not included in the demolition proposal fee. Included in the bid proposal for demolition will be all facilities with the exception of the band hall, Ag. Building, FCS building, counselor's building and the two gymnasiums. AAR, Inc. could begin the asbestos abatement as early as the middle of August, however there is furniture and equipment stored in various rooms of the facilities. Ms. Moore recommends the district staff have the opportunity to see the items before offering the items for public purchase. AAR, Inc. guarantees the bid of \$224,000 is good for six months. A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 6-0 to table the acceptance of the proposed bid from AAR, Inc.

in the amount of \$224,000 for the demolition of the vacant High School facilities pending the removal of the desired furniture and equipment from the facilities.

**LEASE AGRMT
W/FUMC
PRE-SCHOOL
FOR NW
FACILITY**

Ms. Moore presented the lease agreement between Brady ISD and First United Methodist Church for the use of the North Ward facility. The term of the agreement will be for a period of three years beginning August 1, 2011 and ending July 31, 2014. The annual rent for the facility will be \$1,200 per month beginning August 1, 2011. A signed verbal agreement was also presented regarding the district's day care staff having the opportunity to apply for positions at the FUMC Pre-School and for the district's teacher's children to be guaranteed spots in the FUMC Pre-School. The FUMC Pre-School will not be able to open until they have received their license from the state which will be after the start of school August 22. Therefore the district day care will remain open at their current location until the FUMC Pre-School receives their license. A motion was made by Ms. Shuffield, seconded by Ms. Young and carried 6-0 to accept the lease agreement between Brady ISD and First United Methodist Church for the rental of the North Ward facility as presented by Ms. Moore.

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 6:30 p.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 7:10 p.m.

NEW HIRE

A motion was made by Mr. Hernandez, seconded by Ms. Shuffield and carried 6-0 to employ **Eli Arellano** with a probationary contract as teacher subject to assignment for the 2011-2012 school year as recommended by Ann Moore, Superintendent.

No action was taken on the employment of **Nathanael Lavender** with a probationary contract as teacher subject to assignment for the 2011-2012 school year as recommended by Ms. Moore due to lack of a motion.

**2011-2012
BUDGET
WORKSHOP**

Barbara Landry, Business Manager, presented a draft of the 2011-12 district budget. Discussion was held with Ms. Moore and Ms. Landry answering question that arose in certain areas of the budget. Ms. Landry explained she and Ms. Moore continue to look closely at the budget and will continue to make adjustments and changes in the budget that will most benefit the district. A public budget hearing will be held Monday, August 15, 2011 beginning at 5:30 p.m. in the board room.

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ADJOURN

A motion was made by Ms. Shuffield, seconded by Mr. Hernandez and carried 6-0 to adjourn the meeting at 10:05 p.m.

Board President

Board Secretary