

**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 Thursday, July 26, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:04 p.m.

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

ABSENT Robert Duus

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:04 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 7:55 p.m.

ACCEPT BRADY ISD SUPERINTENDENT RESIGNATION A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 5-0 to accept the resignation of Superintendent **Rebecca Ann Moore** effective August 10, 2012. Ms. Shuffield abstained from voting.

EMPLOY AS NEW HIRE A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 6-0 to employ at Brady Elementary **Stacie Davis** with a probationary contract as Assistant Principal for the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

EMPLOY AS NEW HIRE A motion was made by Ms. Pearce, seconded by Ms. Shuffield and carried 6-0 to employ at High School **Laura Gonzalez** with a probationary contract as teacher subject to assignment for the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

CHANGE OF ASSIGNMENT A motion was made by Ms. Pearce, seconded by Ms. Keith and carried 6-0 to change the assignment of **Eric Bierman**, High School Assistant Principal, to High School Principal with a two year contract beginning with the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

CHANGE OF ASSIGNMENT A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 6-0 to change the assignment of **Michael Hennington**, Certified Classroom Teacher/Coach to High School Dean of Students with a probationary contract beginning with the 2012-2013 school year as recommended by Ms. Moore, Superintendent.

CALL A SPECIAL MEETING A motion was made by Ms. Pearce, seconded by Mr. Keese and carried 6-0 to call a special meeting on Wednesday, August 1, 2012 beginning at 6:00 p.m. for the purpose of interviewing for an interim Superintendent.

ADJOURN A motion was made by Ms. Shuffield, seconded by Mr. Raybion and carried 6-0 to adjourn the meeting at 7:58 p.m.

Board President

Board Secretary