

**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, August 1, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:03 p.m.

PRESENT Tisha Shuffield, Jason Jacoby, Jane Pearce, and Sandra Keith

Darrell Keese arrived at 6:04 p.m.

Brentt Raybion arrived at 6:45 p.m.

ABSENT Robert Duus

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:03 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 8:15 p.m.

HIRE INTERIM SUPT. A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 6-0 to hire **Johnny Clawson** as the Interim Superintendent of Brady ISD until the position of Superintendent is filled.

TERMS NEGOTIATED A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 6-0 to hire Mr. Clawson with an Interim Superintendent contract stipulating payment of services to be paid at a daily rate of \$397.83 and to be paid a mileage reimbursement of \$0.55 per mile.

ADJOURN A motion was made by Ms. Shuffield, seconded by Mr. Keese and carried 6-0 to adjourn the meeting at 8:25 p.m.

Board President

Board Secretary