

**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 5:30 p.m. on Monday, August 11, 2014 in the school administration building. The meeting was called to order by President Jane Pearce at 5:30 p.m.

PRESENT Jane Pearce, Teri Trull, Sandra Keith, Fernando Lafuente, Michael Probst

ABSENT Brentt Raybion

**ADMINISTER
OATH OF
OFFICE** Barbara Landry administered the Oath of Office to newly appointed Board of Trustee Jim Kitchens, Single Member District 6.

**BUDGET
WORKSHOP** Barbara Landry, Business Manager, presented the proposed 2014-2015 school budget. Discussion was held comparing the revenues and expenditures. Ms. Landry went over each line item explaining and answering questions. The Board of Trustees will proceed to adopt the M&O and I&S tax rates and the budget for the 2014-2015 school year at the Budget Hearing to be held Friday, August 29 at 10:00 a.m.

**ADOPT
PROPOSED
M&O/I&S TAX
RATE FOR
2014-2015** A motion was made by Ms. Trull, seconded by Mr. Kitchens and carried 6-0 to adopt for the 2014-2015 school year the proposed Maintenance & Operation tax rate at \$1.040 and the Interest & Sinking tax rate at . \$0.323360 for a total tax rate of \$1.36336.

ADJOURN A motion was made by Ms. Keith seconded by Mr. Probst and carried 6-0 to adjourn the meeting at 7:30 p.m.

Board President

Board Secretary