

**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 5:00 p.m. on Tuesday, August 11, 2015 in the school administration building. The meeting was called to order by President Brentt Raybion at 5:01 p.m.

PRESENT Sandra Keith, Fernando Lafuente, Michael Probst, Jim Kitchens, Brendan Weatherman, and Brentt Raybion

ABSENT Ed Hernandez

**PRAYER &
PLEDGE** Mr. Raybion

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

**BUDGET
WORKSHOP** Barbara Landry, Business Manager, presented the proposed 2015-2016 school budget. Discussion was held comparing the revenues and expenditures. Ms. Landry went over the budget 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 2015-2016 school year at the Budget Hearing to be held Friday, August 28 at 9:00 a.m.

**ADOPT
PROPOSED
M&O/I&S TAX
RATE FOR
2015-2016** A motion was made by Mr. Kitchens, seconded by Mr. Weatherman and carried 6-0 to adopt for the 2015-2016 school year the proposed Maintenance & Operation tax rate at \$1.040 and the Interest & Sinking tax rate at \$0.305288 for a total tax rate of \$1.345288.

**EXECUTIVE
SESSION** Members did not convene into executive session.

**EMPLOY AS
NEW HIRES** A motion was made by Mr. Probst, seconded by Mr. Weatherman and carried 6-0 to hire the following with a probationary contract at Brady Elementary as teacher subject to assignment, **Jessica Benson** and **Lori Smith** for the 2015-2016 school year per recommendation by Mr. Clawson.

ADJOURN A motion was made by Ms. Keith seconded by Mr. Kitchens and carried 6-0 to adjourn the meeting at 6:48 p.m.

Board President

Board Secretary