

**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 12:00 noon on Tuesday, August 30, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 12:04 p.m.

PRESENT Ed Hernandez, Jason Jacoby, Tisha Shuffield, and Darrell Keese

ABSENT Mary Ann Castro, Tina Young, and Robert Duus

**PLEDGE &
PRAYER** Ms. Shuffield

**APPROVE FINAL
BUDGET
AMENDMENTS
2010-2011** A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 4-0 to approve the 2010-2011 final budget amendments as follows.

To record a \$3,730.52 donation from Brady Middle School PATS to purchase supplies:

199-00-5744	Donation	Increase Est. Revenue	\$3730.52
199-11-63xx	Supplies	Increase Appropriation	\$3730.52

To record a \$421.18 donation from BE PTO to purchase supplies:

240-00-5744	Donation	Increase Est. Revenue	\$421.18
240-35-63xx	Supplies	Increase Appropriation	\$421.18

Final Budget Amendment Fund 199:

199-34-6xxx	Decrease Appropriations	\$20,000
199-12-6xxx	Increase Appropriations	\$10,000
199-21-6xxx	Increase Appropriations	\$ 1,000
199-32-6xxx	Increase Appropriations	\$ 1,000
199-35-6xxx	Increase Appropriations	\$ 1,000
199-61-6xxx	Increase Appropriations	\$ 5,000
199-71-6xxx	Increase Appropriations	\$ 1,000
199-93-6xxx	Increase Appropriations	\$ 1,000
199-00-8xxx.01	Decrease Transfer Out Technology	\$50,000
199-00-8xxx.00	Increase Transfer Out Cafeteria	\$50,000

2010-2011 Operating Budget:

Adopted August 30, 2011	\$10,957,477.00
Donations	\$ 22,240.56
Medical Reimbursement Forfeiture	\$ 4,468.57
Transfer in from Construction	\$ 51,683.00

TOTAL AMENDED FUND 199 BUDGET \$11,035,869.13

Final Budget Amendment Fund 240:

240-00-7xxx	Increase Transfer In	\$50,000
240-35-6xxx	Increase Appropriation	\$50,000

**PUBLIC
HEARING
PROPOSED
2011-2012
BUDGET**

Barbara Landry, Business Manager, entertained questions regarding the proposed 2011-2012 budget. It was stated in the 2011-2012 school year the district will be operating with a balanced budget that is \$445,000 less as compared to the 2010-2011 budget year.

**ADOPT DISTRICT
2011-2012
OFFICIAL
BUDGET**

A motion was made by Mr. Hernandez, seconded by Mr. Keese and carried 4-0 to adopt the official District Operating Fund 199 budget for the 2011-2012 school year as follows.

OPERATING FUND 199

Estimated Revenues

5700 – Local	\$3,913,075.00
5800 – State	\$6,659,806.00
5900 – Federal	\$ 13,962.00
7900 – Other Resources	\$ 4,000.00
TOTAL ESTIMATED REVENUES	\$10,590,843.00

Estimated Expenditures

Function 00	Transfers Out	\$ 75,000.00
Function 11	Instruction	\$5,279,215.00
Function 12	Library/Media Services	\$ 180,131.00
Function 13	Curriculum & Staff Development	\$ 59,040.00
Function 21	Instructional Leadership	\$ 1,400.00
Function 23	School Leadership	\$ 539,917.00
Function 31	Guidance/Counseling/Evaluation	\$ 213,505.00
Function 32	Social Work Services	\$ 1,400.00
Function 33	Health Services	\$ 87,707.00
Function 34	Student (Pupil) Transportation	\$ 605,227.00
Function 35	Food Services	\$ 24,000.00
Function 36	Extracurricular Activities	\$ 609,674.00
Function 41	General Administration	\$ 507,200.00
Function 51	Facilities Maintenance & Operations	\$1,623,120.00
Function 52	Security & Monitoring Services	\$ 22,300.00
Function 53	Data Processing Services	\$ 190,975.00
Function 61	Community Services	\$ 91,949.00
Function 71	Debt Service	\$ 16,795.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 298,288.00
Function 99	Other Intergovernmental Charges	\$ 164,000.00
TOTAL ESTIMATED EXPENDITURES		\$10,590,843.00

A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 4-0 to adopt the official District Food Service Fund 240 and Debt Service Fund 599 budget for the 2011-2012 school year as follows.

FOOD SERVICE FUND 240

Estimated Revenues

5700 – Local	\$188,122.00
5800 – State	\$ 3,500.00
5900 – Federal	\$527,063.00

7900 – Other Resources	\$ 75,000.00
TOTAL ESTIMATED REVENUES	\$793,685.00

Estimated Expenditures

Function 35	\$738,235.00
Function 51	\$ 55,450.00
TOTAL ESTIMATED EXPENDITURES	\$793,685.00

DEBT SERVICE FUND 599

Estimated Revenues

5700 – Local	\$1,393,759.00
5800 – State	\$ 153,206.00
TOTAL ESTIMATED REVENUES	\$1,546,965.00

Estimated Expenditures

Function 71	\$1,546,965.00
TOTAL ESTIMATED EXPENDITURES	\$1,546,965.00

**PUBLIC
HEARING
2011-2012
PROPOSED
M&O AND
I&S TAX RATE**

Ms. Landry stated the proposed 2011-2012 Maintenance and Operations (M&O) tax of \$1.04 per \$100 valuation and the Interest and Sinking (I&S) tax rate of \$0.3275 per \$100 valuation remains the same as it was in the 2010-2011 school year.

**ADOPT DISTRICT
2011-2012
OFFICIAL
M&O AND
I&S TAX RATE**

A motion was made by Ms. Shuffield, seconded by Mr. Keese and carried 4-0 to adopt the Maintenance & Operations (M&O) tax rate for the 2011-2012 school year at \$1.04 per \$100 valuation.

A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 4-0 to adopt the Interest & Sinking (I&S) tax rate for the 2011-2012 school year at \$0.3275 per \$100 valuation.

ADJOURN

A motion was made by Mr. Hernandez, seconded by Ms. Shuffield and carried 4-0 to adjourn the meeting at 12:28 p.m.

Board President

Board Secretary