

**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 Friday, August 30, 2013 in the school administration building. The meeting was called to order by President Darrell Keese at 12:00 p.m.

PRESENT Jane Pearce, Teri Trull, Darrell Keese, and Phil Thompson
Brentt Raybion arrived at the meeting at 12:05 p.m.

ABSENT Robert Duus and Sandra Keith

**PLEDGE &
PRAYER** Mr. Keese

**APPROVE FINAL
BUDGET
AMENDMENTS
2010-2011** A motion was made by Ms. Trull, seconded by Mr. Thompson and carried 4-0 to approve the 2012-2013 final budget amendments as follows.

To record a donation from Brady Middle School PATS for supplies:

199-00-5744	Donations	Increase Est. Revenue	\$2,511.59
199-11-6399	Supplies	Increase Appropriation	\$2,511.59

Final Budget Amendment Fund 199:

199-11-6xxx	Increase Appropriation	\$20,000
199-13-6xxx	Increase Appropriation	\$ 1,000
199-23-6xxx	Increase Appropriation	\$30,000
199-31-6xxx	Increase Appropriation	\$10,000
199-33-6xxx	Increase Appropriation	\$ 5,000
199-36-6xxx	Increase Appropriation	\$ 5,000
199-71-6xxx	Increase Appropriation	\$ 1,000
199-93-6xxx	Increase Appropriation	\$ 2,000
199-99-6xxx	Increase Appropriation	\$ 1,000
199-00-8911	Increase Appropriation	\$10,000
199-51-6xxx	Decrease Appropriation	\$85,000

Fund 240:

240-00-7915	Increase Estimated Revenue	\$10,000
240-35-6xxx	Increase Appropriation	\$10,000

2012-2013 Operating Budget:

Adopted August 31, 2012	\$10,392,990
Donations	\$ 10,465
Sale of Building	\$ 163,416

Total Amended Fund 199 2012-2013 Budget **\$10,566,871**

**ADOPT
TEACHER
SALARY
SCHEDULE** A motion was made by Ms. Pearce, seconded by Ms. Trull and carried 4-0 to adopt the teacher salary schedule as presented for the 2013-2014 school year as recommended by Mr. Clawson.

Mr. Raybion arrived at the meeting.

**ADOPT
PARA. SALARY
SCHEDULE**

A motion was made by Ms. Pearce, seconded by Mr. Thompson and carried 5-0 to adopt the paraprofessional salary schedule as presented with an approximate equivalence of 3% increase for the 2013-2014 school year as recommended by Mr. Clawson.

**ADOPT
RESOLUTION-
SETTING
MINIMUM FUND
BALANCE
2013-2014**

A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 5-0 to adopt the resolution setting the minimum fund balance for the 2013-2014 school year to maintain a yearly fund balance in the general operating fund in which the total fund balance is three (3) months operating expenditures and the unreserved, undesignated, unassigned fund balance is three (3) months operating expense of the total operating expenditures.

**ADOPT
RESOLUTION
DESIGNATE
FUND BALANCE
2012-2013**

A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 5-0 to commit \$300,000 of the August 30, 2013 General Fund unassigned fund balance for the 2012-2013 school year for facility use.

**PUBLIC
HEARING
PROPOSED
2013-2014
BUDGET**

The public hearing for the proposed 2013-2014 district budget began 12:10 p.m. Johnny Clawson, Superintendent, explained several prior meetings have been held drafting a proposed 2013-2014 proposed budget. The proposed budget is balanced and ready for adoption. The public hearing concluded at 12:12 p.m.

**ADOPT DISTRICT
2013-2014
OFFICIAL
BUDGET**

A motion was made by Mr. Thompson, seconded by Ms. Trull and carried 5-0 to adopt the official District Operating Fund 199 budget for the 2013-2014 school year as follows.

OPERATING FUND 199

Estimated Revenues

5700 – Local	\$ 4,600,824.00
5800 – State	\$ 6,168,472.00
5900 – Federal	\$ 11,814.00
7900 – Other Resources	\$ 4,000.00
TOTAL ESTIMATED REVENUES	\$10,785,110.00

Estimated Expenditures

Function 00	Transfers Out	\$ 83,052.00
Function 11	Instruction	\$5,532,080.00
Function 12	Library/Media Services	\$ 146,058.00
Function 13	Curriculum & Staff Development	\$ 59,546.00
Function 21	Instructional Leadership	\$ 3,103.00
Function 23	School Leadership	\$ 802,247.00
Function 31	Guidance/Counseling/Evaluation	\$ 147,360.00
Function 32	Social Work Services	\$ 450.00
Function 33	Health Services	\$ 93,800.00
Function 34	Student (Pupil) Transportation	\$ 566,281.00

Function 35	Food Services	\$ 18,089.00
Function 36	Extracurricular Activities	\$ 696,948.00
Function 41	General Administration	\$ 496,797.00
Function 51	Facilities Maintenance & Operations	\$1,371,458.00
Function 52	Security & Monitoring Services	\$ 15,510.00
Function 53	Data Processing Services	\$ 239,853.00
Function 61	Community Services	\$ 2,400.00
Function 71	Debt Service	\$ 16,461.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 304,287.00
Function 99	Other Intergovernmental Charges	\$ 189,330.00
TOTAL ESTIMATED EXPENDITURES		\$10,785,110.00

A motion was made by Mr. Thompson, seconded by Ms. Trull and carried 5-0 to adopt the official District Food Service Fund 240 budget for the 2013-2014 school year as follows.

FOOD SERVICE FUND 240

Estimated Revenues

5700 – Local	\$177,600.00
5800 – State	\$ 3,600.00
5900 – Federal	\$493,488.00
7900 – Other Resources	\$ 83,052.00
TOTAL ESTIMATED REVENUES	\$757,740.00

Estimated Expenditures

Function 35	Food Services	\$711,890.00
Function 51	Plant Maintenance	\$ 45,850.00
TOTAL ESTIMATED EXPENDITURES		\$757,740.00

A motion was made by Mr. Raybion, seconded by Mr. Thompson and carried 5-0 to adopt the official District Debt Service Fund 599 budget for the 2013-2014 school year as follows.

DEBT SERVICE FUND 599

Estimated Revenues

5700 – Local	\$1,539,536.00
5800 – State	\$ 1,608.00
5900 – Federal	\$ 3,500.00
TOTAL ESTIMATED REVENUES	\$1,544,644.00

Estimated Expenditures

Function 71	Debt Service	\$1,544,644.00
TOTAL ESTIMATED EXPENDITURES		\$1,544,644.00

**PUBLIC
HEARING
2013-2014
PROPOSED
M&O AND
I&S TAX RATE**

The public hearing regarding the proposed Maintenance/Operations tax rate and the Interest/Sinking tax rate began at 12:15 p.m. Mr. Clawson stated the proposed 2013-2014 Maintenance and Operations (M&O) tax is \$1.04 per \$100 valuation and the Interest and Sinking (I&S) tax rate is \$0.3628 per \$100 valuation for the 2013-2014 school year. The I&S proposed tax rate if adopted would be slightly lower from last year. No questions nor discussion were held. The public hearing concluded at 12:16 p.m.

**ADOPT DISTRICT
2012-2013
OFFICIAL
M&O AND
I&S TAX RATE**

A motion was made by Mr. Raybion, seconded by Ms. Pearce and carried 5-0 to adopt the Maintenance & Operations (M&O) tax rate for the 2013-2014 school year at \$1.04 per \$100 valuation.

A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 5-0 to adopt the Interest & Sinking (I&S) tax rate for the 2013-2014 school year at \$0.3628 per \$100 valuation.

ENROLLMENT

Mr. Clawson gave a brief update on the student enrollment. High school has an enrollment of 368, Middle School 267 and Brady Elementary 617 for a total of 1,252 students. The enrollment is up 15-20 students as compared to this time last year.

**EXECUTIVE
SESSION**

Executive Session was not held.

ADJOURN

A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 5-0 to adjourn the meeting at 12:22 p.m.

Board President

Board Secretary