

**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 31, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 12:04 p.m.

PRESENT Jason Jacoby, Jane Pearce, Brentt Raybion, and Teri Trull
Darrell Keese arrived at the meeting at 12:10 p.m.

ABSENT Robert Duus and Sandra Keith

**PLEDGE &
PRAYER** Mr. Jacoby

**APPROVE FINAL
BUDGET
AMENDMENTS
2010-2011** A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to approve the 2011-2012 final budget amendments as follows.

To record a donation from Brady Middle School PATS for supplies:
 199-00-5744 Donation Increase Est. Revenue \$1,947.17
 199-11-6399 Supplies Increase Appropriation \$1,947.17

Final Budget Amendment Fund 199:
 199-61-6xxx Decrease Appropriations \$45,000
 199-51-6xxx Decrease Appropriations \$18,000
 199-21-6xxx Increase Appropriations \$ 1,000
 199-33-6xxx Increase Appropriations \$ 5,000
 199-36-6xxx Increase Appropriations \$15,000
 199-71-6xxx Increase Appropriations \$ 1,000
 199-99-6xxx Increase Appropriations \$ 1,000
 199-00-8911 Increase Appropriations \$40,000

2011-2012 Operating Budget:
 Adopted August 30, 2011 \$10,590,843.00
 Donations \$ 11,702.99
 Medical Reimbursement Forfeiture \$ 10,683.91

TOTAL AMENDED FUND 199 BUDGET \$10,613,229.90

Final Budget Amendment Fund 240:
 240-00-7xxx Increase Transfer In \$40,000
 240-00-5921 Decrease Estimated Revenue \$20,000
 240-00-5922 Decrease Estimated Revenue \$20,000

**ADOPT
RESOLUTION
DESIGNATE
FUND BALANCE
2011-2012** A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to adopt the resolution designating for the fund balance for the 2012-2013 school year to commit \$300,000 for facilities renovation and construction and commit \$100,000 for student transportation.

A motion was made by Mr. Keese, seconded by Ms. Trull and carried 5-0 to amend the motion to adopt the resolution designating for the fund balance to reflect the 2011-2012 instead of the 2012-2013 school year committing \$300,000 for facilities renovation and construction and committing \$100,000 for student transportation.

**ADOPT
RESOLUTION
SETTING
MINIMUM FUND
BALANCE
2012-2013**

A motion was made by Mr. Keese, seconded by Mr. Raybion and carried 5-0 to adopt the resolution to set the minimum fund balance for the 2012-2013 school year for maintaining 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.

**PUBLIC
HEARING
PROPOSED
2012-2013
BUDGET**

The public hearing for the proposed 2012-2013 district budget began 12:17 p.m. Johnny Clawson, Interim Superintendent, explained the process of balancing a district budget for a school year. The proposed budget is lower than last year and is balanced. Mr. Clawson complimented Barbara Landry, Business Manager, and the staff responsible for balancing the budget. A member of the community asked for the total amount of the 2012-2013 budget and Mr. Clawson responded with \$10,392,990. The public hearing concluded at 12:26 p.m.

**ADOPT DISTRICT
2012-2013
OFFICIAL
BUDGET**

A motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 5-0 to adopt the official District Operating Fund 199 budget for the 2012-2013 school year as follows.

OPERATING FUND 199

Estimated Revenues

5700 – Local	\$4,439,115.00
5800 – State	\$5,890,780.00
5900 – Federal	\$ 8,845.00
7900 – Other Resources	\$ 54,250.00
TOTAL ESTIMATED REVENUES	\$10,392,990.00

Estimated Expenditures

Function 00	Transfers Out	\$ 75,000.00
Function 11	Instruction	\$5,253,534.00
Function 12	Library/Media Services	\$ 157,371.00
Function 13	Curriculum & Staff Development	\$ 59,500.00
Function 21	Instructional Leadership	\$ 3,103.00
Function 23	School Leadership	\$ 752,976.00
Function 31	Guidance/Counseling/Evaluation	\$ 145,426.00
Function 32	Social Work Services	\$ 500.00
Function 33	Health Services	\$ 91,619.00
Function 34	Student (Pupil) Transportation	\$ 483,447.00
Function 35	Food Services	\$ 27,940.00
Function 36	Extracurricular Activities	\$ 690,545.00
Function 41	General Administration	\$ 525,384.00
Function 51	Facilities Maintenance & Operations	\$1,411,938.00

Function 52	Security & Monitoring Services	\$ 14,215.00
Function 53	Data Processing Services	\$ 215,688.00
Function 61	Community Services	\$ 3,400.00
Function 71	Debt Service	\$ 16,750.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 301,274.00
Function 99	Other Intergovernmental Charges	\$ 163,380.00
TOTAL ESTIMATED EXPENDITURES		\$10,392,990.00

A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to adopt the official District Debt Service Fund 599 budget for the 2012-2013 school year as follows.

DEBT SERVICE FUND 599

Estimated Revenues

5700 – Local	\$1,484,210.00
5800 – State	\$ 62,327.00
TOTAL ESTIMATED REVENUES	\$1,546,537.00

Estimated Expenditures

Function 71	\$1,546,537.00
TOTAL ESTIMATED EXPENDITURES	\$1,546,537.00

A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to adopt the official District Food Service Fund 240 budget for the 2012-2013 school year as follows.

FOOD SERVICE FUND 240

Estimated Revenues

5700 – Local	\$231,497.00
5800 – State	\$ 4,014.00
5900 – Federal	\$469,193.00
7900 – Other Resources	\$ 75,000.00
TOTAL ESTIMATED REVENUES	\$779,704.00

Estimated Expenditures

Function 35	\$729,854.00
Function 51	\$ 49,850.00
TOTAL ESTIMATED EXPENDITURES	\$779,704.00

**PUBLIC
HEARING
2012-2013
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 12:37 p.m. Mr. Clawson stated the proposed 2012-2013 Maintenance and Operations (M&O) tax is \$1.04 per \$100 valuation and the Interest and Sinking (I&S) tax rate is \$0.3842 per \$100 valuation for the 2012-2013 school year. Ms. Pearce suggested the I&S tax rate be lowered to \$0.3600 to make an even \$1.4000. Discussion was held regarding the suggested I&S tax rate. Mr. Clawson stated with the 2 cents deduction in the proposed I&S tax rate the district would lose revenue in the amount of approximately \$76,000.00 for the 2012-2013 school year. The public hearing concluded at 12:46 p.m.

ADOPT DISTRICT 2012-2013 OFFICIAL M&O AND I&S TAX RATE A motion was made by Mr. Keese seconded by Mr. Raybion and carried 5-0 to adopt the Maintenance & Operations (M&O) tax rate for the 2012-2013 school year at \$1.04 per \$100 valuation.

A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to adopt the Interest & Sinking (I&S) tax rate for the 2012-2013 school year at \$0.3650 per \$100 valuation.

EXECUTIVE SESSION The Board of Trustees went into executive session at 12:47 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 and Section 551.072 regarding real property.

Mr. Jacoby declared the session open at 1:22 p.m.

EMPLOY AS NEW HIRE A motion was made by Ms. Pearce, seconded by Ms. Trull and carried 5-0 to employ at Brady Elementary **Penny Williams** with a probationary contract as teacher subject to assignment for the 2012-2013 school year as recommended by Mr. Clawson, Interim Superintendent.

ADJOURN A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to adjourn the meeting at 1:23 p.m.

Board President

Board Secretary