

**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 6:00 p.m. on Monday, August 6, 2012 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:04 p.m.

PRESENT Jane Pearce, Jason Jacoby, Tisha Shuffield, Sandra Keith, and Darrell Keese

Brentt Raybion arrived at the meeting at 6:07 p.m.

ABSENT Robert Duus

BUDGET AMENDMENT A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 6-0 to approve the following budget amendment.

To amend the 2011-2012 Debt Service Fund as follows:

599-00-3xxx	Decrease Reserve for Indebtedness	\$75,000
599-00-5xxx	Decrease Estimated Revenue	\$75,000

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:13 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.

Mr. Jacoby declared the session open at 7:06 p.m.

ACCEPT BRADY ISD RESIGNATION A motion was made by Mr. Keese, seconded by Ms. Shuffield and carried 6-0 to accept the resignation of **Leigh Ann Fuchs** effective July 31, 2012 as recommended by Ms. Moore, Superintendent.

PUBLIC COMMENT Tisha Shuffield, Single Member District 4, read a letter of resignation of her position on the Brady ISD Board of Trustees effective immediately. A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to accept Ms. Shuffield's resignation. Mr. Jacoby and the Board of Trustees thanked Ms. Shuffield for her time, dedication and loyalty to the students of Brady ISD and to the community.

ADJOURN A motion was made by Mr. Keese, seconded by Ms. Pearce and carried 5-0 to adjourn the meeting at 7:15 p.m.

Board President

Board Secretary