

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
BRADY INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees for the Brady Independent School District met in regular session at 6:00 p.m. on Monday, September 15, 2014 in the school administration building. The meeting was called to order by President Jane Pearce at 6:00 p.m.

PRESENT Sandra Keith, Teri Trull, Jim Kitchens, Jane Pearce, Michael Probst, Fernando Lafuente and Brentt Raybion

ABSENT No one

PLEDGE & PRAYER Mr. Raybion

AWARDS & RECOGNITION No awards or recognition given

PUBLIC FORUM No one addressed the board.

ACTION ITEMS

Approve Minutes A motion was made by Ms. Trull, seconded by Ms. Keith and carried 7-0 to approve the minutes from the August 18 and August 29, 2014 meetings.

Budget Amendments A motion was made by Mr. Raybion, seconded by Mr. Lafuente and carried 7-0 to approve the following budget amendments.

Fund 199 Operating:

199-00-3600	Decrease Fund Balance	\$44,622
199-11-6xxx	Increase Salaries	\$42,622
199-31-6xxx	Increase Contracted Service	\$ 2,000

Fund 240 Food Service:

To record a \$287.50 donation from McCulloch County Hospital District for supplies:

240-00-5744	Donations	Increase Estimated Revenue	\$287.50
240-35-6xxx	Supplies	Increase Appropriation	\$287.50

Appointment of 4-H Adjunct Faculty-McCulloch Co. A motion was made by Mr. Kitchens, seconded by Mr. Raybion and carried 7-0 to approve the appointment of McCulloch County Extension Ag/NR Trevor Dickschat and Agent FCS, Jacqueline Behrens, as Adjunct Faculty Members of Brady ISD for the 2014-2015 school year.

Resolution-4-H As An Extracurricular Activity-McCulloch Co. A motion was made by Ms. Trull, seconded by Mr. Probst and carried 7-0 to accept the resolution that the McCulloch County 4-H Organization will be considered an extracurricular activity for Brady ISD students for the 2014-2015 school year.

Appointment of 4-H Adjunct Faculty-Concho Co. A motion was made by Mr. Probst, seconded by Mr. Lafuente and carried 7-0 to approve the appointment of Concho County Extension Ag/NR Brady Rose Evans and Agent FCS, Milissa Wright, as Adjunct Faculty Members of Brady ISD for the 2014-2015 school year.

Resolution-4-H As An Extracurricular Activity-Concho Co. A motion was made by Mr. Raybion, seconded by Ms. Trull and carried 7-0 to accept the resolution that the Concho County 4-H Organization will be considered an extracurricular activity for Brady ISD students for the 2014-2015 school year.

Adopt TASB Policy Update 100 A motion was made by Ms. Trull, seconded by Ms. Keith and carried 7-0 to adopt TASB Policy Update 100 effecting local policies:

- *CPC-Office Management-Records Management
- *CRD-Insurance & Annuities Management-Health & Life Insurance
- *DCB-Employment Practices-Term Contracts
- *DCD-Employment Practices-At-Will Employment
- *DCE-Employment Practices-Other Types of Contracts
- *FDA-Admissions-Interdistrict Transfers
- *FL-Student Records
- *GBAA-Information Access-Requests for Information
- *GKB-Community Relations-Advertising & Fund Raising in the Schools

NEW BUSINESS/DISCUSSION No new business discussed

REPORTS

Principals

High School

Eric Bierman, Principal, announced Homecoming will be Oct. 3 with a community pep rally Aug. 30 beginning with a meal at 6:00 p.m. Proud of attendance at 97.5%. Tutorials will begin soon. STAAR re-testing will begin in December. Varsity football is 3-0. Open gym for girls to practice and shoot. Cross Country teams have placed well in every meet. Approximately 120-140 students are participating in the band program. Complimented the band directors and the students for their hard work and motivation.

Middle School

Shona Moore, Principal, reported the football teams lost their first games however they played well. Cross Country teams are participating well. Robotics have begun organizing. UIL Pep Rally will be tomorrow in hopes that it will encourage students to participate in events. Grade 8 only will attend the high school homecoming pep rally. Grades 6 and 7 will attend separate pep rallies at a later date. GT field trip will be Oct. 7.

Brady Elementary

Angela Bierman, Principal, reported math testing was held last week and preparations are being made to help those students struggling. UIL sign-up will be soon. Little Dawgs and Spirit Sisters ate breakfast with their big Dawgs and Spirit Sister last Friday. The traffic flow has been running smoothly.

Technology Michael Tarr, Director, reported since the start of school 222 work orders have been completed. They are receiving work orders and are completing them within the same day. Looking into improving the band width.

Food Service In the absence of Sarah Smith, Mr. Clawson reported the department is receiving their trucks in the normal time. Option menus have been implemented in MS and HS. The tower gardens have been assembled, planted and the first harvest should be in October. Continuing to work on the implementation of the Smart Snacks.

Athletics Campus principals reported due to Andy Howard, Director, being at practice.

Monthly Finance The financial report for the month of August is as follows.
Cash \$2,325,629.07 CD's & Savings \$3,712,995.69

Superintendent **Correspondence**
No correspondence read.

Student Enrollment
Enrollment stands at 1,237 students.

Maintenance
Complimented Roy Smith, Director, and his staff for completing work orders quickly. Maintenance of grounds looks very good. Work continues on the Head Start playground and equipment.

Transportation
First week of school went smoother than expected. All busses are in good shape. Complimented Mike Hagan, Director, and his staff for the good work in keeping all vehicles in good working order.

McCulloch County Appraisal District 2015 Proposed Budget
Gave an overview of the proposed budget.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:05 p.m. after President Jane Pearce announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues, Section 551.072 regarding real property, and Section 551.071 regarding legal matters.

Ms. Pearce declared the session open at 8:15 p.m.

No action was taken in open session.

ADJOURN

A motion was made by Mr. Lafuente, seconded by Ms. Keith and carried 7-0 to adjourn the meeting at 8:15 p.m.

Board President

Board Secretary