

**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 16, 2013 in the school administration building. The meeting was called to order by President Darrell Keese at 6:00 p.m.

PRESENT Robert Duus, Darrell Keese, Sandra Keith, Teri Trull, Phil Thompson, Jane Pearce, and Brentt Raybion

ABSENT No one

**PLEDGE &
PRAYER** Mr. Duus

**AWARDS &
RECOGNITION** No awards or recognition given

PUBLIC FORUM No one addressed the board.

ACTION ITEMS

**Approve
Minutes** A motion was made by Mr. Duus, seconded by Mr. Thompson and carried 7-0 to approve the minutes from the August 19 and August 30, 2013 meetings.

**Budget
Amendments** A motion was made by Mr. Duus, seconded by Ms. Keith and carried 7-0 to approve the following budget amendment.

To record a \$223.85 donation from BMS PATS for the purchase of supplies:

199-00-5744	Donations	Increase Estimated Revenue	\$223.85
199-11-6399	Supplies	Increase Appropriation	\$223.85

**Appointment of
4-H Adjunct
Faculty** A motion was made by Mr. Duus, seconded by Ms. Pearce and carried 6-0 to approve the appointment of County Extension Agent Ag/NR (to be announced) and Jacqueline Behrens, County Extension Agent FCS, as Adjunct Faculty Members of Brady ISD for the 2013-2014 school year. Ms. Trull abstained from voting on the motion due to conflict of interest.

**Resolution-
4-H As An
Extracurricular
Activity** A motion was made by Ms. Pearce, seconded by Mr. Thompson and carried 6-0 to accept the resolution that the 4-H Organization will be considered an extracurricular activity for Brady ISD students for the 2013-2014 school year. Ms. Trull abstained from voting on the motion due to conflict of interest.

**Change Date &
Time of October
Board Meeting** Due to the district MS and HS cross country meet to be held in Coleman October 21 which is also the date of the next regular board meeting a motion was made by Ms. Pearce, seconded by Mr. Raybion and carried 7-0 to change the time of the board meeting from 6:00 to 6:30 p.m. on October 21.

NEW BUSINESS/DISCUSSION

2011-2012 Preliminary School FIRST Rating Barbara Landry, Business Manager, gave an overview of the 2011-2012 School Financial Integrity Rating System of Texas (FIRST). The district received a “superior achievement” rating which is the highest rating possible. The district is scored in 20 different indicators and received a score of 65 out of a perfect 70 rating. The district scored the lowest in the “debt related expenditures” which means the expense per student is exceedingly high. Ms. Landry also presented the annual financial management report of financial information regarding the superintendent and the board members.

REPORTS

High School Allotment Eric Bierman, Principal, presented the High School Allotment budget of \$81,723 for the 2013-2014 school year. High School Allotments funds are designated and used to promote and encourage higher education of students beyond the high school level.

Mr. Bierman presented a report of the annual performance of the senior class of 2013 regarding percentages of graduates, percentages of the different graduation plans, etc.

Principals

High School

Mr. Bierman presented a graph indicating the tardies per grade level for the first three weeks of school. The “open campus” is going well. Homecoming festivities begin Tuesday evening with a community pep rally. The first three weeks of school shows a 97.38 average student attendance.

Middle School

Shona Moore, Principal, stated UIL academic practices have begun. UIL One Act Play tryouts are completed and practices have also begun. Progress reports go out tomorrow. Sept. 24 the GT students will go on a field trip. Tutorials begin next week for the STAAR test.

Brady Elementary

Angela Bierman, Assistant Principal, reported an enrollment of 623 students. The staff has practiced safety procedures and campus drills are being scheduled. Parent survey has indicated the parents would like information regarding the safety plan.

Technology

Mr. Clawson reported all technology is running smoothly including the educational programs.

Transportation

Mr. Clawson reported all vehicles are running smoothly. With the number of buses and vehicles being used at this time he complimented Mike Hagan, Director, for the fine job he does in making the department a success.

Food Service Sarah Smith reported approximately 300 free and reduced meal applications have been processed with approximately 67% of those qualifying. She gave a revenue report for each campus for the first two weeks of school comparing the revenue to last year. Both the elementary and middle school campus revenues are up from last year. The high school revenue is down which is expected due to the open campus.

Athletics Mr. Clawson reported Athletic Director, Andy Howard, is pleased with the direction the football program is going. He believes the teams are improving each week and is proud of their efforts. The number of girls involved in athletics is down at this time but Coach Cunningham is working hard to involve and encourage participation.

Maintenance Mr. Clawson stated there have been no major maintenance problems and the campuses are pleased with the maintenance of their grounds.

Monthly Finance The financial report for the month of August is as follows.
Cash \$1,957,078.55 CD's & Savings \$3,979,588.94

Superintendent Correspondence
Rex Ewert, The Middle School Staff

Student Enrollment
Enrollment stands at 1,250 students.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:07 p.m. after President Darrell Keese announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Keese declared the session open at 8:40 p.m.

ADJOURN A motion was made by Ms. Pearce, seconded by Ms. Keith and carried 7-0 to adjourn the meeting at 8:40 p.m.

Board President

Board Secretary