

**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, January 22, 2024, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

**PRESENT** Reed Williams, Eric Bierman, Colby Huffman, Channing Booker, Connie Locklear and Will Enger

**ABSENT** Cayce Raybion

**PLEDGE &  
PRAYER** Mr. Williams

**BOARD  
APPRECIATION** Dr. Hector Martinez, Superintendent, stated that during the month of January, board members are recognized for their time and loyalty to public school districts. He thanked the members for their dedication to the success of our youth and for the hours they put in to see that through. Each member was given a certificate of appreciation.

**PUBLIC FORUM** No one spoke

**ACTION ITEMS**

**Approve Minutes** Mr. Huffman moved to approve the minutes from the December 18, 2023, regular meeting, seconded by Ms. Locklear and the motion carried 5-0. Mr. Booker abstained from the vote.

**Budget  
Amendments** Mr. Booker moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Huffman and the motion carried 6-0.

**Fund 199 Operating**

**To record a donation from Ol' Houn' Dawgs' for \$3,345.00 for supplies:**

199-00-5744	Increase Estimated Revenue-Donations	\$ 3,345.00
199-36-6399	Increase Appropriation-Supplies	\$ 3,345.00

**To amend the 2023-2024 Operating Budget as follows:**

199-00-3530.00	Decrease Fund Balance-Equipment	\$116,000.00
199-36-6639	Increase Appropriations-Athletics	\$ 58,000.00
199-51-6639	Increase Appropriations-Maintenance	\$ 58,000.00

**Quarterly  
Investment Report** Mr. Bierman moved to accept the Quarterly Investment Report ending December 31, 2023 as presented by Ms. Landry, seconded by Mr. Booker and the motion carried 6-0.

**Order May  
General Election** Ms. Locklear moved to accept the Order of General Election for May 4, 2024, for Single Member Districts 1, 5, and 7, seconded by Mr. Bierman and the motion carried 6-0.

**Approve Bid-Weight Room Equipment** Mr. Booker moved to accept the bid from Game One in the amount of \$46,666.80 for new weight room equipment as presented and recommended by Dr. Martinez, seconded by Mr. Huffman and the motion carried 6-0.

**Approve CMAR for Athletic Facility** Dr. Martinez explained the district is required to post for two weeks bid proposal information for a potential Construction Manager at Risk. The ad was on the district website and was put in the local paper for two weeks. One bid proposal was received and that being from Waldrop Construction in Brownwood. Clifton Stuckey, architect, reviewed the bid proposal and stated his approval. The anticipated start date would be in March with a completion date in August before football season begins. Dr. Martinez also asked the board to delegate authority to himself, the superintendent, to sign a contract for services with the CMAR. Mr. Bierman moved to accept the bid proposal from Waldrop Construction for the athletic facility per recommendation by Dr. Martinez, seconded by Ms. Locklear. Mr. Bierman moved to amend the motion to add delegating authority to Dr. Martinez to sign a contract for services with the CMAR, seconded by Mr. Huffman and the motion carried 6-0.

## **NEW BUSINESS/DISCUSSION ITEMS**

No new business presented

## **CAMPUS REPORTS**

**Brady Elementary** Christy Finn, Principal, thanked the board for all the support they give to the elementary kids. She reported GT screening is taking place. The UIL Meet will be Thursday in Llano. Interim assessments will be given before spring. Ms. Finn gave an overview of upcoming events.

**Middle School** Terry Cantwell, Principal, announced GT showcase will be coming up. The campus is working on Career Readiness and explained the “fashion show” that will showcase various careers. UIL Meet will be Saturday with 81 students competing. The new computer lab will be installed soon with the focus on careers and career choices.

**High School** Lori Holubec, Principal, reported Ag. teachers are busy with stock shows. The nursing students are advancing through the program. There were two band students who competed in regional band contest. The cheer group competed in their first ever Spirit Competition. CCMR points are up from this time last year. Feb. 6 there will be a standalone benchmark test which will be English I.

**Athletics** C.J. Villegas, Athletic Director, reported all spring sports are underway with the exception of golf. MS boys and girls basketball is near completion. Varsity girls basketball is currently undefeated in district and sits in first place. Varsity boys are 1-2 in district.

## DISTRICT REPORTS

**Business & Finance** The financial report for the month of December is as follows.

Cash \$8,810,940.07 CD & Savings \$1,370,078.57

## SUPERINTENDENT REPORT

**Enrollment** High School-288 Middle School-212 Elementary-461 TOTAL-961

**McCulloch Co. Appraisal Dist.** Announced those elected to the Appraisal District Board in the recent elections were Michael Cook, Larry Land, and Reed Williams.

**Concho Central Appraisal Dist.** Announced those elected to the Appraisal District Board in the recent elections were Keigh Dillard, Jenifer Gierisch, Eric Gully, Amber Hall, and Jose “Tony” Lozano.

**Board Training** The School Board Conference in Fredericksburg will be July 22 and 23 and will be hosted by ESC 15. Reservations have been made for each member to ensure rooms were reserved.

There will be several dates to choose from for the Team of 8 Training. They are Feb. 21 in Bangs, Feb. 28 in Junction and March 6 at the ESC 15. Asked the members to please let the Admin. Office know what day would be good for each of them. In order for the training to count all members and the superintendent must be in attendance.

**EXECUTIVE SESSION** The Board of Trustees went into executive session at 6:39 p.m. after President Reed Williams announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Williams declared the session open at 8:10 p.m.

**Extend Superintendent Contract** Mr. Bierman moved to extend the superintendent contract for **Hector Martinez** for one year beginning July 1, 2024, and ending June 30, 2027, seconded by Mr. Booker and the motion carried 6-0.

**ADJOURN** Mr. Booker moved the meeting be adjourned at 8:11 p.m., seconded by Mr. Bierman and the motion carried 6-0.

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Board President

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Board Secretary