

**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, October 17, 2016 in the school administration building. In the absence of President, Brentt Raybion, the meeting was called to order by First Vice-President Michael Probst at 6:00 p.m.

PRESENT Sandra Keith, Ed Hernandez, Michael Probst, Fernando Lafuente, Teri Trull, and Connie Locklear

ABSENT Brentt Raybion

PLEDGE & PRAYER Johnny Clawson, Superintendent

AWARDS & RECOGNITION No awards or recognition presented

PUBLIC FORUM No one addressed the board

ACTION ITEMS

Approve Minutes A motion was made by Mr. Hernandez, seconded by Mr. Lafuente and carried 5-0 to approve the minutes from the September 19, 2016 regular meeting after making the following correction. Under “new business/discussion items” TASB Update 106 change the word “effect” to “affect”. Ms. Locklear abstained from voting on the motion.

Quarterly Investment Report A motion was made by Ms. Trull, seconded by Ms. Locklear and carried 6-0 to approve the quarterly investment report ending September 31, 2016 as presented by Barbara Landry, Business Manager.

Budget Amendments A motion was made by Ms. Locklear, seconded by Ms. Keith and carried 6-0 to approve the following budget amendments.

To amend the 2016-2017 Operating budget as follows:
199-00-3600 Decrease Fund Balance \$4,000.00
199-11-6249.17 Increase App. Band Equipment Repair \$4,000.00

To record a donation from Brady Band Boosters for \$2,500 to repair equipment:
199-00-5744 Increase Estimated Revenue Donations \$2,500.00
199-11-6249.17 Increase App. Band Equipment Repair \$2,500.00

Adopt Resolution- Additional Designation of Fund Balance 2015-2016 School Year A motion was made by Ms. Locklear, seconded by Mr. Hernandez and carried 6-0 that an additional \$355,000 be committed to Designated Fund Balance with \$75,000 for equipment and \$280,000 for salaries making the total commitment for Designated Fund Balance for the 2015-2016 school year \$455,000.

Adopt TASB Update 106 A motion was made by Ms. Trull, seconded by Ms. Keith and carried 6-0 to adopt the TASB Update 106 affecting EHBAF Local policy-Special Education-Video/Audio Monitoring.

Sale of 2.417-Acre Tract of Land Near BE Mr. Clawson explained that in order to sell the parcel of land the district must go through a sealed bid process. The resolution enables the superintendent to advertise and oversee the sale of the tract of land. Mr. Clawson stated the plan would be to begin advertising and present the bids at the November 21 meeting. A motion was made by Mr. Lafuente, seconded by Mr. Hernandez and carried 6-0 to adopt the resolution to sell the 2.417-acre tract of land adjacent to and south of Brady Elementary School per recommendation by Mr. Clawson.

Lease Agreement w/McCulloch Co.-Admin. Offices at 1000 Wall St. Mr. Clawson explained the Administration Offices that are at 1000 Wall Street have been vacant. Judge Danny Neal approached him regarding a lease agreement with McCulloch County and moving the Juvenile Probation Offices into the building. The lease agreement would be for (5) years beginning November 1, 2016 with the option to renew year to year. The rental amount would be \$100 per month. McCulloch County would be responsible for all maintenance and upkeep of the building and liability insurance. The District will pay for all utilities during the term of the lease. A motion was made by Mr. Hernandez, seconded by Ms. Locklear and carried 5-0 to approve the lease agreement with McCulloch County for the administration offices located at 1000 Wall Street with the beginning date of November 1, 2016. Ms. Trull abstained from voting on the motion.

Set Date for Team Building A motion was made by Mr. Hernandez, seconded by Mr. Lafuente and carried 6-0 to set the Team Building Training on Wednesday, November 2 beginning at 5:00 p.m. in the Administration Office Board Room.

2016-17 District & Campus Improvement Plans Hollis Moore explained the District Improvement Plan is basically a summary of the campus improvement plans. The improvement plans are based on numerous areas including STAAR scores, campus meetings, campus desegregation, etc. He emphasized the district and each campus improvement plan is a living document which means it changes numerous times throughout the year to meet the needs of the campuses. A question and answer session was held. Upon the end of the session a motion was made by Ms. Trull, seconded by Ms. Keith and carried 5-1 to postpone approving the district and campus improvement plans until the November 21, 2016 regular board meeting. Mr. Hernandez opposed the motion.

NEW BUSINESS/DISCUSSION No new business was presented.

DISTRICT REPORTS

Business/Finance The financial report for the month of September is as follows.

Cash	\$4,729,855.13	CD's & Savings	\$3,716,433.01
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High School Allotment

Rusty Baldwin, HS Principal, reported the following on HS Allotment.

- °2015-74 graduates-100%
- °2016-86 graduates-100%
- °2015-55 or 74% enrolled in advanced classes
- °2016-45 or 52% enrolled in advanced classes
- °2015-4 or 5% graduated under Distinguished Plan
 - 6 or 8% graduated under Foundation w/Distinguished Endorsement Plan
- °2016-58 or 67% graduated under Foundation Distinguished w/Endorsement Plan
 - 1 graduated under Foundation w/Endorsement Plan
 - 13 or 15% graduated under Foundation Plan
- °2015-56% met/exceeded standards in English EOC
- °2016-62% met/exceeded standards in English EOC
- °2015-66% met/exceeded standards in Math EOC
- °2016-69% met/exceeded standards in Math EOC

CAMPUS REPORTS

High School

Rusty Baldwin, Principal, reported attendance is at 96%. Our special needs students have competed in two Special Olympics meets and have done well. He complimented the PALS who attend the athletic events helping and supporting the athletes. The first Robotics meet will be in San Angelo.

Middle School

Shona Moore, Principal, announced the individual district cross country results. Attendance stands at 97.79% which is lower this year compared to last year at this time. Students participating in UIL practice twice per week. November 16 the UIL writing and spelling contest will be in Brady. Parent attendance for report card day was 70%. Sign up for 4-H membership will be held tomorrow. Red Ribbon Week begins next Monday. Veteran's Day Program will be November 10.

Brady Elementary

Angela Bierman, Principal, stated Llano Elementary and Packsaddle Elementary both visited the BE GT program. Parent conference/report card pick-up had a parent attendance rate of 90%. The book fair was a success. Fourth/fifth grade student council members were elected. There was a good turnout for Grandparent's Day. Ag Day for 4th grade will be tomorrow. Special Programs Open House will be Thursday. Red Ribbon Week will be next week with the Sock-Hop on Thursday. Run-a-Thon will be Oct. 31 as a fund raiser for the 5th grade science camp. ESL program and the Bulldog Academy are both held after school 3 times/week. UIL practices have begun.

Athletics

Chuck Lipsey, Athletic Director, announced the Varsity boys and girls both won the district cross country meet as well as the 8th grade boys and girls and the 7th grade boys. Girls' basketball practice begins Wednesday. For the remainder of the football season the Freshman and JV teams will be combined into a JV team only. He gave the results of last week's football games and a report on injuries.

Food Service Sheri Wheeler, Director, stated they introduced Japanese food to the MS and HS campuses. New breakfast food items were introduced to all campuses. Complimented the staff on the good work put into the Grandparent's Day lunch. They are preparing for the Thanksgiving meal. She invited the board members to a Thanksgiving meal at HS on Nov. 16 at 12:27.

SUPERINTENDENT REPORT

Correspondence Mauri Blankenship

Enrollment HS-357 MS-272 BE-589 Total-1,218

Random Student Drug Testing HS-28 negative, 6 positives for marijuana w/3 being repeaters
MS-13 negative

TASB Legal Seminar-Nov. 15 Reminded members of the seminar to be held in Abilene

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:48 p.m. after First Vice-President Michael Probst 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.

Mr. Probst declared the session open at 9:14 p.m.

ADJOURN A motion was made by Ms. Locklear, seconded by Mr. Lafuente and carried 6-0 to adjourn the meeting at 9:15 p.m.

Board President

Board Secretary