

**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 5:00 p.m. on Wednesday, November 2, 2016 in the school administration building. The meeting was called to order by President Brentt Raybion at 5:00 p.m.

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

ABSENT No one

**PLEDGE &
PRAYER** Mr. Raybion

**EXECUTIVE
SESSION** The Board of Trustees went into executive session at 5:04 p.m. after President Brentt Raybion announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Raybion declared the session open at 6:17 p.m.

**ACCEPT
RESIGNATION** A motion was made by Mr. Probst, seconded by Ms. Locklear and carried 7-0 to accept the resignation of Johnny Clawson, Superintendent of Brady ISD effective December 21, 2016. The members expressed their thanks and gratitude for all the work Mr. Clawson has accomplished over the term of being the superintendent and wished him well in his new position at the ESC 15 office.

**SET SPECIAL
MEETING** A motion was made by Ms. Trull, seconded by Mr. Lafuente and carried 7-0 to set a special meeting on Monday, November 7, 2016 beginning at 5:00 to interview “superintendent search firms” to assist the district in the hiring process of a superintendent.

**SET SPECIAL
MEETING** A motion was made by Ms. Trull, seconded by Ms. Locklear and carried 7-0 to set a special meeting on Monday, November 21, 2016 beginning at 3:00 p.m. to interview candidates to serve as “interim superintendent” until the hiring process of a superintendent is completed.

ADJOURN A motion was made by Mr. Hernandez, seconded by Mr. Lafuente, and carried 7-0 to adjourn the meeting at 6:20 p.m.

Board President

Board Secretary