

**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, November 21, 2016 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

**PRESENT** Sandra Keith, Ed Hernandez, Michael Probst, Brentt Raybion Teri Trull, and Connie Locklear

**ABSENT** Fernando Lafuente

**PLEDGE &  
PRAYER** Mr. Raybion

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

**PUBLIC FORUM** No one addressed the board

**PUBLIC HEARING** The public hearing began at 6:04 p.m.

**“FIRST” RATING** Barbara Landry, Business Manage, reported on the District Financial Integrity Rating System of Texas (FIRST). The report pertains to the 2014-2015 school year. The district received a score of 100 out of 100 points which earned the district a “Superior” rating. This is the 5<sup>th</sup> consecutive year the district has received a superior rating. The public hearing ended at 6:05 p.m.

**ACTION ITEMS**

**Approve  
Minutes** A motion was made by Mr. Probst, seconded by Mr. Hernandez and carried 6-0 to approve the minutes from the October 17, 2016 regular meeting.

A motion was made by Ms. Locklear, seconded by Mr. Probst and carried 6-0 to approve the minutes from the November 2, 2016 special meeting.

A motion was made by Ms. Locklear, seconded by Mr. Hernandez and carried 6-0 to approve the minutes from the November 2, 2016 team building.

A motion was made by Mr. Probst, seconded by Ms. Locklear and carried 6-0 to approve the minutes from the November 7, 2016 special meeting.

**Budget  
Amendments** A motion was made by Ms. Trull, seconded by Mr. Probst and carried 6-0 to approve the following budget amendments.

To record a donation from Central Texas Scholastic Fund for SAT Prep Program:

|             |                                 |            |
|-------------|---------------------------------|------------|
| 199-00-5744 | Increase Est. Revenue-Donations | \$1,558.30 |
| 199-11-61xx | Increase App.-Salaries          | \$1,558.30 |

To record a donation from Brady National Bank for \$750 and Commercial National Bank for \$750 to purchase the Clay Piggy Program for Brady Elementary:

|             |                                      |            |
|-------------|--------------------------------------|------------|
| 199-00-5744 | Increase Estimated Revenue Donations | \$1,500.00 |
| 199-11-63xx | Increase Appropriation-Supplies      | \$1,500.00 |

To record a donation from Ol' Houn' Dawg's, Inc. for \$2,400:

|             |                                      |            |
|-------------|--------------------------------------|------------|
| 199-00-5744 | Increase Estimated Revenue Donations | \$2,400.00 |
| 199-36-6399 | Increase Appropriation-Supplies      | \$2,400.00 |

To record a donation for \$1,400 from Elizabeth Jacoby Insurance for VNN Website:

|             |                                      |            |
|-------------|--------------------------------------|------------|
| 199-00-5744 | Increase Estimated Revenue Donations | \$1,400.00 |
| 199-36-6399 | Increase Appropriation-Supplies      | \$1,400.00 |

To amend the 2016-2017 Technology Operating Budget as follows:

|             |                                 |            |
|-------------|---------------------------------|------------|
| 199-51-6399 | Decrease Appropriation-Supplies | \$4,908.00 |
| 199-34-6399 | Increase Appropriation-Supplies | \$1,375.00 |
| 199-23-6399 | Increase Appropriation-Supplies | \$3,533.00 |

To amend the 2016-2017 Operating Budget as follows:

|             |                                |             |
|-------------|--------------------------------|-------------|
| 199-00-3510 | Decrease Fund Balance          | \$10,000.00 |
| 199-00-3600 | Decrease Fund Balance          | \$ 3,000.00 |
| 199-51-6249 | Inc. App-Cont Services Grounds | \$10,000.00 |
| 199-36-6xxx | Inc. App.-Supplies/Misc        | \$ 3,000.00 |

**2016-2017  
District/Campus  
Improvement Plans**

Discussion was held regarding the district and each campus improvement plan. Questions were asked of each campus administrator. A motion was made by Ms. Trull, seconded by Ms. Locklear and carried 6-0 to approve the District, Brady Elementary, Brady Middle School, and Brady High School Improvement Plans.

**Nominations for  
McCulloch Co.  
Appraisal Dist.  
Board of Directors**

A motion was made by Ms. Locklear, seconded by Ms. Keith and carried 4-0 to nominate Brentt Raybion and Michael Probst as candidates for re-election to the McCulloch County Appraisal District Board of Directors.

**NEW BUSINESS/DISCUSSION** No new business was presented.

**DISTRICT REPORTS**

**Performance Based  
Monitoring Analysis  
System**

Hollis Moore presented the Performance Based Monitoring Analysis System report. He explained this is one of the scorecards for the district. If there is a score of a 2 or 3 in an area the district will go into a "stage" program for that area. The district leadership team will then meet to review the area effected and plan possible solutions. The district did receive a Stage 1 in Special Education and Bilingual ESL.

**Business/Finance** The financial report for the month of October is as follows.  
Cash \$4,708,520.79 CD's & Savings \$3,716,443.01

**CAMPUS REPORTS**

**Food Service** Sheri Wheeler, Director, thanked the board members that attended the Thanksgiving meal. There were 1,032 meals served throughout the district. She complimented her staff for their efficiency. Ms. Wheeler presented the board members with the current newsletter. In December a more traditional concept of recipes will be served.

**Brady Elementary** Angela Bierman, Principal, thanked the High School culinary students for helping with the campus Thanksgiving meal. Kindergarten Thanksgiving program was held today and tomorrow the Pre-K and PPCD program will be held at 9:30 a.m. The PTO t-shirt design contest has been completed and t-shirts will be printed. Staff development continues. Christmas in the Heart pictures with Santa will be December 3. December 6 UIL Academic meet will be in Dublin.

**Middle School** Russell Lee, Assistant Principal, announced there were 65 Veterans and 32 of their spouses fed at the Veterans Program. The program raised \$3,700. He complimented the reverence the students showed towards the veterans. Basketball is off to a good start. Robotics competition was held in San Angelo with the invention teams placing 2<sup>nd</sup> and 3<sup>rd</sup>. The arena team did not place. There were 4 symphonic band members, 8 concert band members and 4 alternate band members that made All-Region Band. Grade 6 band concert will be December 13 at 7:00 and grades 7 and 8 will be December 15. Attendance continues to be a problem. UIL Meet will be December 6 in Dublin.

**High School** Stacy Rush, Assistant Principal, reported 38 veterans attended the Veterans Day Program. FCCLA held a canned food drive for Helping Hands. FCCLA is hosting the Turkey Teacher fund raiser and the proceeds goes to the Christmas Angel tree. Interact will be hosting Santa pictures at HS. Special Education and 504 students visited the ASU campus. Attendance rate is 96%.

**Athletics** Chuck Lipsey, Director, gave an overview of the MS and HS girls and the MS boys basketball teams. Chase Walker finished 50<sup>th</sup> at the state cross country meet. He announced the football athletes who made All-District. In the spring there are plans to have the MS and HS Heart of Texas Relays.

**SUPERINTENDENT REPORT**

**Correspondence** No one

**Enrollment** HS-351 MS-270 BE-586 Total-1,207

**Random Student** HS-22 negative, 7 positives, some repeaters and 2 refusals

**Drug Testing** MS-11 negative

**EXECUTIVE SESSION** The Board of Trustees went into executive session at 7:26 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, Section 551.072 regarding real property, and Section 551.071 regarding legal matters.

Mr. Raybion declared the session open at 8:28 p.m.

**ACCEPT RESIGNATION** A motion was made by Mr. Hernandez, seconded by Ms. Trull and carried 6-0 to accept the resignation of **Brenda Trumble** effective December 21, 2016 per recommendation by Mr. Clawson.

**SALE OF 2.417 ACRE TRACT NEAR BE** A motion was made by Mr. Hernandez to accept the highest bid of \$21,000 from Brad Woodard for the 2.417-acre tract of land near the elementary campus. The motion died for the lack of a second.

**ADJOURN** A motion was made by Ms. Locklear, seconded by Mr. Hernandez and carried 6-0 to adjourn the meeting at 8:31 p.m.

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Board President

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Board Secretary