

**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, May 16, 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, Fernando Lafuente, and Brentt Raybion

ABSENT Jim Kitchens and Brendan Weatherman

PLEDGE & PRAYER Mr. Raybion

CANVASS TRUSTEE ELECTION A motion was made by Mr. Probst, seconded by Ms. Keith and carried 5-0 to accept the results of the returns for the May 7, 2016 School Board Election as follows.

May 7, 2016	<u>Single Member District 6</u>	<u>Early Voting</u>	<u>Election Day</u>	<u>Total</u>
	Connie Locklear	24	4	28
	Jim Kitchens	6	4	10

Upon approving the canvass of returns, Mr. Raybion read the order declaring the results and naming Connie Locklear the winner of the Single Member District 6 election that was held on May 7, 2016.

AWARDS & RECOGNITION Jennifer Tarr and Diane Terry, Grade 5 teachers, along with five students presented a power point and discussed the various educational activities and free time they participated in during the Science Camp they attended in Marble Falls.

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 April 18, 2016 regular meeting.

Budget Amendments A motion was made by Ms. Keith, seconded by Mr. Probst and carried 5-0 to approve the following budget amendments.

To amend the 2015-2016 Operating Budget as follows:

199-00-3510	Decrease Fund Balance Facilities	\$172,580.00
199-36-6619	Inc. Appropriations-Track	\$141,580.00
199-51-6639	Inc. Appropriations-Carpet	\$ 31,000.00

To record a donation from Brady Band Boosters for supplies.

199-00-5744	Increase Est. Revenue-Donations	\$1,110.00
199-11-63xx	Increase Appropriations-Band Supply	\$ 610.00
199-36-62xx	Increase Appropriations-Prof. Services	\$ 500.00

Call Special Meeting June 6, 2016

Mr. Clawson explained the need for the special meeting includes hiring personnel and the new board members to take the Oath of Office. There is a required workshop for new members on June 7 at the Service Center. In order for the new members to attend and be able to document the hours they would need to be installed as members. A motion was made by Mr. Probst, seconded by Mr. Hernandez and carried 5-0 to set June 6, 2016 as a special board meeting beginning at 6:00 p.m.

Change June Regular Board Meeting from June 20 to June 27

Mr. Clawson stated the Summer Leadership Institute in San Antonio is scheduled for June 16-18. The following Monday would normally be the regular board meeting. However the agenda, reports, and other documents necessary for the board meeting is created also during that time frame. Due to the timing of the conference and the fact that all board members and himself included will be attending the conference Mr. Clawson recommended moving the regular board meeting from June 20 to June 27 in order to complete all documents necessary for the meeting and post the agenda in a timely manner. A motion was made by Mr. Lafuente, seconded by Ms. Keith and carried 5-0 to move the regular board meeting from June 20 to June 27.

NEW BUSINESS/DISCUSSION

No new business discussed

REPORTS

Principals

Brady Elementary

Angela Bierman, Principal, reported students are attending year end field trips. Student achievement committee meetings are being held as well as parent conferences. Awards assemblies have been scheduled along with field days.

High School

Eric Bierman, Principal, reported at the FFA District Banquet Micah Trull was named the District President and Chad Cross the District Sentinel. The FFA students won 10 banners this year which is up from last year. The class awards assembly will be Wednesday with Class Olympics to follow in the afternoon. Right now approximately \$100,000 in scholarships will be awarded at the awards assembly. Announced Martha Saucedo was in the top 8 finalists for the HEB Excellence Education Award. Ms. Saucedo will receive \$10,000 and Brady High School will receive a matching grant of \$10,000.

Middle School

Shona Moore, Principal, reported this week is Education Go Get It Week with staff decorating their classroom door portraying the college they attended hoping to encourage students to begin looking at the wide selection of colleges and universities. State Robotics teams competed well placing 5th, 13th, and 14th. Two of the teams competed against high school teams of all classifications.

Technology Michael Tarr, Director, reported the staff were upgraded with new laptops. The district is now using Microsoft 365. Grade 5 students have new laptops. Upgraded bridges for faster speeds. Work ticket requests average 10-20 per day. Average completion rate is 4 hours. Countless summer projects have been scheduled. An additional computer lab will be added to the Elementary and Middle School campuses to assist in the online testing.

Food Service Sheri Wheeler, Director, reported the staff is preparing for the summer feeding program which will be June 1-July 1. Menus for the first couple of months for next year have been completed. They will be catering the Employee Breakfast May 27.

Athletics Chuck Lipsey, Director, stated athletics is officially over for this year. He gave results from the state track meet. This summer there will be 7 on 7, basketball, workout sessions, camps, etc. Two-a-days begin Aug. 1. All athletes have completed their physicals.

Monthly Finance The financial report for the month of April is as follows.
Cash \$5,406,497.02 CD's & Savings \$3,716,594.50

Superintendent Correspondence
Diane Terry

Student Enrollment
HS-360 MS-272 BE-624 TOTAL-1,256

Employee Breakfast May 27 @ 8:00 am at MS Cafeteria
Will be serving buffet style with a full hot meal. Invited all members to attend. Since the Food Service workers will be preparing the food they will have the opportunity to eat breakfast at a local restaurant on May 20.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:09 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 8:21 p.m.

ACCEPT RESIGNATIONS BRADY ELEM. A motion was made by Mr. Probst, seconded by Ms. Keith and carried 5-0 to accept the resignation of **Kristin Bailey, Jessica Benson, and Kayla Richardson** effective the end of the 2016-2017 school year per recommendation by Mr. Clawson.

ACCEPT RESIGNATIONS HIGH SCHOOL A motion was made by Ms. Keith, seconded by Mr. Lafuente and carried 5-0 to accept the resignation of **Felicia Evetts**, effective the end of the 2015-2016 school year per recommendation by Mr. Clawson.

APPROVE NEW HIRE-BE A motion was made by Mr. Probst, seconded by Ms. Keith and carried 5-0 to employ with a probationary contract **Andrea Garza** and **Julie Harris** as elementary teachers subject to assignment for the 2016-2017 school year per recommendation by Mr. Clawson.

APPROVE NEW HIRE-HS A motion was made by Mr. Lafuente, seconded by Mr. Probst and carried 5-0 to employ with a probationary contract **Leslie Harris** as a High School Vocational Ag. teacher for the 2016-2017 school year per recommendation by Mr. Clawson.

ADJOURN A motion was made by Mr. Hernandez, seconded by Ms. Keith and carried 5-0 to adjourn the meeting at 8:24 p.m.

Board President

Board Secretary