

**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 Monday, August 1, 2016 in the school administration building. The meeting was called to order by President Brentt Raybion at 5:01 p.m.

PRESENT Fernando Lafuente, Michael Probst, Connie Locklear, Teri Trull, Ed Hernandez, and Brentt Raybion
Sandra Keith arrived at the meeting at 5:27 p.m.

ABSENT No one

**PRAYER &
PLEDGE** Mr. Probst

AMEND AGENDA A motion was made by Mr. Probst, seconded by Mr. Lafuente and carried 6-0 to amend the agenda by adding under "Action Items" item (B) Budget Amendment.

ACTION ITEMS

**Approve Lighting
For Band Practice
Pad** A motion was made by Mr. Hernandez, seconded by Ms. Trull and carried 6-0 to approve the estimate from Owens Electric for the lighting of the band practice pad in the amount of \$36,750 per recommendation by Johnny Clawson, Superintendent.

**Budget
Amendment** A motion was made by Ms. Trull, seconded by Ms. Locklear and carried 6-0 to approve the following budget amendment.

To amend the 2015-2016 Operating Budget as follows:

199-00-3510	Decrease Fund Balance	\$46,000
199-36-66xx	Increase Capital Outlay-Track	\$ 9,250
199-51-66xx	Increase Capital Outlay-Lighting	\$36,750

**BUDGET
WORKSHOP**

Barbara Landry, Business Manager, presented the proposed 2016-2017 school budget. The proposed budget shows a deficit budget of \$582,985. She explained two areas that can be cut from the proposed budget would be a new bus in the amount of \$100,000 and possibly in the maintenance department in the amount of \$30-40,000. Staff development expenses could be cut somewhat but a lot of the expense is paid out of federal funds. The district will receive in 2016-17 a cut in federal revenue of approximately \$22,000. This cut will affect the Title I and Title II teacher and paraprofessional salaries. Ms. Landry has requested a reason for the cut in revenue but has not received an answer as of yet. Regarding Southwest Foods Excellence and the district's food service department Ms. Landry projected the district's supplemental amount will be the same as the 2015-16 school year which was \$160,000. It was her understanding the second year with SFE the supplemental amount would be considerably lower. She will be meeting with Chris Maggard, Director of Field Operations, regarding this issue. Ms. Landry presented a comparison of the approved 2015-2016 revenue and expenses to the 2016-2017

recommended revenues and expenses, along with a detailed line item listing of all revenues and expenses. Discussion along with questions and answers were held.

ADOPT PROPOSED M&O and I&S TAX RATE FOR 2016-2017 SCHOOL YEAR Ms. Landry stated the certified tax values have not been received by the district therefore the tax rates cannot be set at this time. A motion was made by Ms. Trull to postpone adopting the Maintenance & Operation/Interest & Sinking tax rate for the 2016-2017 school year. Mr. Hernandez questioned the time frame for the postponement since it was not clarified in the motion. Ms. Trull amended her motion to postpone adopting the Maintenance & Operation/Interest & Sinking tax rates for the 2016-2017 school year until the next board meeting. The motion was seconded by Ms. Keith and carried 7-0.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:08 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 6:46 p.m.

EMPLOY AS NEW HIRES A motion was made by Ms. Locklear, seconded by Mr. Probst and carried 7-0 to hire the following with a probationary contract at Brady Elementary as teacher subject to assignment, **Evin Weir** for the 2016-2017 school year per recommendation by Mr. Clawson.

SALE OF 2.4 ACRES TO VISION HEIGHTS CHURCH A motion was made by Mr. Probst, seconded by Mr. Lafuente and carried 7-0 to approve the sale of 2.4 acres behind Brady Elementary to Vision Heights Church in the amount of \$12,000 with the stipulation that the church will fence off the property and be responsible for all closing costs of the sale.

ADJOURN A motion was made by Mr. Hernandez seconded by Ms. Trull and carried 7-0 to adjourn the meeting at 6:48 p.m.

Board President

Board Secretary