

**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 2:30 p.m. on Wednesday, August 31, 2016 in the school administration building. The meeting was called to order by President Brentt Raybion at 2:30 p.m.

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

**ABSENT** No one

**PLEDGE &  
PRAYER** Mr. Raybion

**APPROVE FINAL  
BUDGET  
AMENDMENTS  
2015-2016** A motion was made by Ms. Trull, seconded by Ms. Keith and carried 7-0 to approve the 2015-2016 final budget amendments as follows.

**To amend TRS On Behalf as follows:**

199-00-5831	On Behalf	Increase Est. Revenue	\$101,522.00
199-11-6144	On Behalf	Increase Appropriation	\$ 24,450.00
199-12-6144	On Behalf	Increase Appropriation	\$ 572.00
199-21-6144	On Behalf	Increase Appropriation	\$ 10,700.00
199-23-6144	On Behalf	Increase Appropriation	\$ 9,300.00
199-31-6144	On Behalf	Increase Appropriation	\$ 19,250.00
199-33-6144	On Behalf	Increase Appropriation	\$ 1,000.00
199-34-6144	On Behalf	Increase Appropriation	\$ 8,000.00
199-35-6144	On Behalf	Increase Appropriation	\$ 1,000.00
199-36-6144	On Behalf	Increase Appropriation	\$ 11,650.00
199-41-6144	On Behalf	Increase Appropriation	\$ 1,000.00
199-51-6144	On Behalf	Increase Appropriation	\$ 5,200.00
199-53-6144	On Behalf	Increase Appropriation	\$ 9,400.00

**To amend the 2015-2016 Operating Budget as follows:**

199-00-7912	Increase Estimated Revenue	\$ 98,812
199-00-3600	Decrease Fund Balance	\$ 10,000
199-34-6xxx	Decrease Appropriation	\$ 60,000
199-51-6xxx	Decrease Appropriation	\$ 75,000
199-11-6xxx	Increase Appropriation	\$ 13,812
199-12-6xxx	Increase Appropriation	\$ 2,000
199-13-6xxx	Increase Appropriation	\$ 1,000
199-33-6xxx	Increase Appropriation	\$ 1,000
199-36-6xxx	Increase Appropriation	\$ 60,000
199-41-6xxx	Increase Appropriation	\$ 4,000
199-53-6xxx	Increase Appropriation	\$ 6,000
199-93-6xxx	Increase Appropriation	\$ 2,000
199-99-6xxx	Increase Appropriation	\$ 4,000
199-00-8911	Increase Appropriation	\$150,000

**Final Budget Amendment Fund 240:**

240-00-7915	Increase Estimated Revenue	\$150,000
240-35-6xxx	Increase Appropriation	\$140,000
240-51-6xxx	Increase Appropriation	\$ 10,000

**2015-2016 Operating Budget:**

Adopted August 28, 2015	\$11,225,605.00
Donations	\$ 30,061.93
Fund Balance	\$ 374,388.00
Sale of Property	\$ 98,812.00
TRS On-Behalf	\$ 101,522.00

**Total Amended Fund 199 2015-2016 Budget \$11,830,388.93**

**ADOPT  
RESOLUTION-  
SETTING  
MINIMUM FUND  
BALANCE  
2016-2017**

A motion was made by Mr. Probst, seconded by Ms. Locklear and carried 7-0 to adopt the resolution setting the minimum fund balance for the 2016-2017 school year to maintain a yearly fund balance in the general operating fund in which the total fund balance is three (3) months operating expenditures and the unreserved, undesignated, unassigned fund balance is three (3) months operating expense of the total operating expenditures per recommendation by Mr. Clawson.

**ADOPT  
RESOLUTION  
DESIGNATE  
FUND BALANCE  
2015-2016**

A motion was made by Mr. Probst, seconded by Ms. Keith and carried 7-0 to commit \$100,000 of the August 31, 2016 General Fund unassigned fund balance for the 2015-2016 school year for equipment use and \$0.00 for facility use per recommendation by Mr. Clawson.

**PUBLIC  
HEARING  
PROPOSED  
2016-2017  
BUDGET**

The public hearing for the proposed 2016-2017 district budget began 2:45 p.m. Barbara Landry, Business Manager, stated there were no major changes made to Fund 199. The balanced budget for Fund 199 is \$11,036,259. Fund 599 Debit Service the balanced budget is \$1,470,422. Fund 240 Food Service the balanced budget is \$854,211.74. The public hearing concluded at 2:47 p.m.

**ADOPT TEACHER  
SALARY  
SCHEDULE  
BEGINNING  
2016-2017 SCHOOL  
YEAR**

Mr. Clawson explained the proposed teacher salary schedule will include a \$1,500 raise in each salary step. It has been approximately 3 years since the last teacher raise and with the raise Brady ISD will be more competitive with the surrounding districts. A motion was made by Ms. Trull, seconded by Mr. Lafuente and carried 7-0 to adopt the teacher salary schedule with the \$1,500 per step incorporated beginning with the 2016-2017 school year per recommendation by Mr. Clawson.

**ADOPT DISTRICT  
PROPOSED  
BUDGET FOR  
2016-2017**

A motion was made by Mr. Probst, seconded by Mr. Lafuente and carried 7-0 to adopt the proposed District budget for Operating Fund 199 for the 2016-2017 school year per recommendation by Mr. Clawson.

**OPERATING FUND 199**

**Estimated Revenues**

5700 – Local	\$ 4,621,148.00
5800 – State	\$ 6,383,915.00
5900 – Federal	\$ 15,196.00
7900 – Other Resources	\$ 16,000.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$11,036,259.00</b>

**Estimated Expenditures**

Function 00	Transfers Out	\$ 97,767.00
Function 11	Instruction	\$5,397,669.00
Function 12	Library/Media Services	\$ 153,724.00
Function 13	Curriculum & Staff Development	\$ 72,245.00
Function 21	Instructional Leadership	\$ 84,618.00
Function 23	School Leadership	\$ 789,217.00
Function 31	Guidance/Counseling/Evaluation	\$ 235,686.00
Function 32	Social Work Services	\$ 500.00
Function 33	Health Services	\$ 100,049.00
Function 34	Student (Pupil) Transportation	\$ 494,524.00
Function 35	Food Services	\$ 15,591.00
Function 36	Extracurricular Activities	\$ 854,432.00
Function 41	General Administration	\$ 558,836.00
Function 51	Facilities Maintenance & Operations	\$1,380,083.00
Function 52	Security & Monitoring Services	\$ 16,290.00
Function 53	Data Processing Services	\$ 240,892.00
Function 61	Community Services	\$ 1,200.00
Function 71	Debt Service	\$ 16,956.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 323,843.00
Function 99	Other Intergovernmental Charges	\$ 202,137.00
<b>TOTAL ESTIMATED EXPENDITURES</b>		<b>\$11,036,259.00</b>

A motion was made by Ms. Trull, seconded by Ms. Keith and carried 7-0 to adopt the proposed District budget for Debt Service Fund 599 for the 2016-2017 school year per recommendation by Mr. Clawson.

**DEBT SERVICE FUND 599**

**Estimated Revenues**

5700 – Local	\$1,425,536.00
5800 – State	\$ 40,386.00
5900 – Federal	\$ 4,500.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$1,470,422.00</b>

**Estimated Expenditures**

Function 71	\$1,470,422.00
<b>TOTAL ESTIMATED EXPENDITURES</b>	<b>\$1,470,422.00</b>

A motion was made by Mr. Probst, seconded by Mr. Lafuente and carried 6-1 to adopt the proposed District budget for Food Service Fund 240 for the 2016-2017 school year per recommendation by Mr. Clawson. Mr. Hernandez opposed the motion.

**FOOD SERVICE FUND 240**

**Estimated Revenues**

5700 – Local	\$215,884.68
5800 – State	\$ 3,300.00
5900 – Federal	\$537,260.70
7900 – Other Resources	\$ 97,766.36
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$854,211.74</b>

**Estimated Expenditures**

Function 35	\$851,461.74
Function 51	\$ 2,750.00
<b>TOTAL ESTIMATED EXPENDITURES</b>	<b>\$854,211.74</b>

**PUBLIC  
HEARING  
2016-2017  
PROPOSED  
M&O AND  
I&S TAX RATE**

The public hearing regarding the proposed Maintenance/Operations tax rate and the Interest/Sinking tax rate began at 3:02 p.m. Mr. Clawson stated the proposed 2016-2017 Maintenance and Operations (M&O) tax is \$1.04 per \$100 valuation and the Interest and Sinking (I&S) tax rate is \$0.323356 per \$100 valuation for the 2016-2017 school year. The public hearing concluded at 3:04 p.m.

**ADOPT DISTRICT  
OFFICAL  
M&O AND  
I&S TAX RATE  
FOR 2016-2017**

A motion was made by Ms. Trull, seconded by Ms. Locklear and carried 7-0 to adopt the Maintenance & Operations (M&O) tax rate for the 2016-2017 school year at \$1.04 per \$100 valuation per recommendation by Mr. Clawson.  
A motion was made by Mr. Probst, seconded by Ms. Keith and carried 7-0 to adopt the Interest & Sinking (I&S) tax rate for the 2016-2017 school year at \$0.323356 per \$100 valuation per recommendation by Mr. Clawson.

**ADJOURN**

A motion was made by Mr. Lafuente, seconded by Mr. Probst and carried 7-0 to adjourn the meeting at 3:08 p.m.

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Board President

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Board Secretary