

**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, January 16, 2017 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, Fernando Lafuente, Teri Trull, and Connie Locklear

ABSENT No one

**PLEDGE &
PRAYER** Mr. Raybion

**AWARDS &
RECOGNITION** Dennis Hill, Interim Superintendent, thanked the trustees for their time, service, and dedication to the students of Brady ISD and the community of Brady. He presented a certificate to each trustee. The trustees in turn welcomed Mr. Hill and look forward to working with him.

PUBLIC FORUM No one addressed the board

ACTION ITEMS

**Approve
Minutes** Ms. Locklear moved to approve the minutes from the December 19, 2016 meeting, seconded by Ms. Keith and the motion carried 7-0.

**Budget
Amendments** Ms. Trull moved to approve the budget amendments as presented by Barbara Landry, Business Manager, seconded by Mr. Lafuente and the motion carried 7-0.

To amend the 2016-2017 Operating Budget as follows:

199-00-3530	Decrease Fund Balance-Equipment	\$100,000.00
199-34-66xx	Increase Appropriation-Bus	\$100,000.00

**Quarterly
Investment Report** Mr. Probst moved to approve the Quarterly Investment Report ending December 31, 2016 as presented by Barbara Landry, Business Manager, seconded by Ms. Locklear and the motion carried 7-0.

**Order General
Election for
May 6, 2017** Ms. Trull moved to order the general election for May 6, 2017 for the purpose of electing a trustee for Single Member District 2 currently being held by Fernando Lafuente and Single Member District 3 currently being held by Michael Probst, seconded by Mr. Hernandez and the motion carried 7-0.

**Purchase Food
Service Equipment** Ms. Landry explained that Sheri Wheeler, Food Service Director, had applied for a grant to purchase equipment. She was awarded the grant however the district must purchase the equipment upfront and once all the documentation is received by TDA the grant will be issued to the district to offset the expense of the equipment. Three beverage coolers each costing \$7,622 and two merchandise coolers each costing \$6,010 for a total amount of \$34,886 will be purchased. Ms. Locklear moved to

purchase the food service equipment as presented by Ms. Landry, seconded by Mr. Probst and the motion carried 7-0.

Approve DAEP Student Handbook

Hollis Moore, Director, explained the DAEP handbook is comprised of information taken from the high school and middle school handbooks. However, there are procedures that are specifically designed for DAEP. After discussing concerns with the district's lawyer it was recommended by the lawyer that the board each school year approve the DAEP Student Handbook. Ms. Locklear moved to accept the DAEP Student Handbook as presented by Mr. Moore, seconded by Ms. Keith and the motion carried 7-0.

NEW BUSINESS/ DISCUSSION

No new business or discussion was held.

DISTRICT REPORTS

A-F Accountability

Mr. Moore gave an overview of the new A-F Accountability System. He stated this is a preliminary system. The domains are very similar with the previous accountability system. Mr. Moore presented the grade made that corresponds to the letter grade. In this accountability system 55% is based on student scores, 35% on attendance, graduation, etc., and 10% on campus self-grade.

Business/Finance

The financial report for the month of December is as follows.

Cash	\$4,493,819.83	CD's & Savings	\$3,716,489.59
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CAMPUS REPORTS

High School

Rusty Baldwin, Principal, stated the gym floors were refinished over the Christmas break. One student competed in the UIL State Congress contest. He did not place but had a tremendous experience. A DARS representative will be speaking to students regarding after graduation plans.

Middle School

Russell Lee, Assistant Principal, announced 34 students had perfect attendance and will attend a field trip. Saturday the robotic teams will be participating in Ballinger. Also on Saturday Project Graduation will be hosting the Middle School basketball tournament.

Athletics

Chuck Lipsey, Director, reported four BHS football players were named to the All West Texas team and two were named to the All West Texas Super Team. He gave the basketball records for all levels boys and girls. Powerlifting athletes will compete in Lampasas Thursday. February 9 Brady will host a powerlift meet. Tennis and golf competitions will begin in February. He announced Brady may possibly host a Special Olympics meet but a date has not been set as of yet.

Food Service

Sheri Wheeler, Director, reported due to absences of employees the department has been working shorthanded. The December revenue was

down due to parties and the fewer number of days serving. February will be focused on Mardi Gras and March's focus will be baseball recognition. A SHAC meeting was held today. April 11, grade 5 students will be roving chefs. April 27 is designated as lunch with parents.

SUPERINTENDENT REPORT

Correspondence Mauri Blankenship

Enrollment HS-345 MS-266 BE-574 Total-1,185

Random Student Drug Testing HS-34 tested 4 (1 new) positive for marijuana 1 refusal
MS-12 tested 1 positive for amphetamines but is a prescribed medication

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:58 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 8:17 p.m.

No action was taken

ADJOURN Mr. Lafuente moved that the meeting be adjourned at 8:17, seconded by Mr. Hernandez and the motion carried 7-0.

Board President

Board Secretary