

**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 6:00 p.m. on Monday, October 2, 2017 in the school administration building. In the absence of the President the meeting was called to order by Vice-President Michael Probst at 6:00 p.m.

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

**ABSENT** Brentt Raybion

**PLEDGE &  
PRAYER** Mr. Lafuente

**APPROVAL OF  
ARCHITECT  
CONTRACT** Mr. Limbaugh presented the architect contract and answered questions or clarified statements in the contract. Should there be no bond election the cost to the district for the work completed would be approximately \$35,000. If there would be a bond election the cost would be included. There would be no additional fee. Depending on the projects selected will depend on the percentage rate that will be applied. For new facilities, the percentage rate will be 6.25% for that portion of the total cost. For any renovation, the percentage rate will be 7% for that portion of the total cost. The second town hall meeting will be focused on prioritizing the needs of the district. The third town hall meeting will focus on the financial aspect or funding of each project. There could be a fourth meeting if necessary. All fees and construction expense will be included in the bond election. The money from the bond must be used for the projects as specified. Mr. Limbaugh recommended approving the contract between Brady ISD and Reliance Architecture, LLC with the following changes.

- 1.1.8
  - Add “Superintendent of Brady ISD” as a representative in accordance with Section 5.4
- 1.7.1.1.1
  - Replace “Performing Arts Center (PAC)” with “Auditorium”
  - Replace “New baseball and softball fields with amenities” to “Update athletic facilities”
  - Add “Demolition and possible renovation of existing abandoned facilities”
- 11.8.1.5
  - “Requested by Owner” was typed in the sentence twice so one will be deleted

Ms. Locklear moved to accept the architect contract with Reliance Architecture, LLC with the above mentioned changes to the contract per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez, and the motion carried 6-0.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 6:44 p.m. after Vice-President Michael Probst 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. Probst declared the session open at 7:24 p.m.

No action was taken in open session.

**ADJOURN**

Ms. Trull moved that the meeting be adjourned at 7:25 p.m., seconded by Mr. Hernandez and the motion carried 6-0.

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Board President

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Board Secretary