

**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, December 19, 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, Brentt Raybion, Fernando Lafuente, Teri Trull, and Connie Locklear

**ABSENT** No one

**PLEDGE &  
PRAYER** Mr. Probst

**APPROVE DIST.  
FINANCIAL  
AUDIT  
2015-2016** Kevin Randolph of Davis Kinard presented the district financial audit for the 2015-2016 school year. The district was given an “unmodified opinion” which means no reportings had been found. The federal grants and federal programs were both in compliance. He thanked Barbara Landry, Business Manager, for assisting he and his staff during the audit process. Ms. Trull moved to accept the District financial audit for the school year 2015-2016 as presented by Mr. Randolph, seconded by Ms. Keith and carried 7-0.

**CONDUCT  
PUBLIC  
HEARING  
RATTLESNAKE  
POWER, LLC** The public hearing regarding Rattlesnake Power, LLC began at 6:15 p.m. Terry Smith and Annabel Canchola, the district’s financial representatives from Powell & Leon were present to explain the findings on the application submitted by Rattlesnake Power, LLC. The representatives explained that because the operations entity of RES America Developments Inc. sold to Goldwind USA, Inc. a new application must be submitted to the comptroller’s office along with an amended agreement. Nothing actually changed from the initial agreement. The agreement will remain active for 15 years. Also a new Conflict of Interest Policies and Disclosure form must be signed by the board members. The project will consist of 52 turbines. In this industry normally a project will produce 10 jobs however since the project will yield only 52 turbines Rattlesnake Power, LLC has asked for a waiver to this requirement. In explanation of the waiver, one job (person) can maintain 15 turbines. With 52 turbines the project will require 4 jobs. Rattlesnake Power, LLC therefore guarantees 4 jobs for the 15-year project with an annual salary of \$44,000 per job. The district will be supplemented throughout the life of the project based upon enrollment of 1,245 students at \$100 per ADA. The first supplemental check of \$124,500 will be received by December 31, 2016.

The public hearing ended at 7:45 p.m.

**CONFLICT OF  
INTEREST,  
POLICIES &  
DISCLOSURE** The new Conflict of Interest, Policies and Disclosure Requirements were reviewed and signed by each board member.

**FINDINGS-APP. RATTLESNAKE POWER, LLC** Mr. Probst moved to accept the findings under the Texas Economic Development Act for the application submitted by Rattlesnake Power, LLC (Comptroller Application No. 1101) for an appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code, seconded by Ms. Locklear and carried 7-0

**WAIVER OF JOB CREATION- RATTLESNAKE POWER, LLC** Ms. Locklear moved to accept the waiver of job creation requirement requested by Rattlesnake Power, LLC in Texas Comptroller's Application No. 1101, pursuant to Chapter 313 of the Texas Tax Code, seconded by Ms. Keith and carried 6-1. Mr. Hernandez opposed.

**AGREEMENT- RATTLESNAKE POWER, LLC** Mr. Probst moved to accept the agreement with Rattlesnake Power, LLC (Comptroller No. 1101) under the Texas Economic Development Act for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code, seconded by Ms. Locklear and carried 7-0.

**EXECUTIVE SESSION** The board members did not go into executive session.

**AWARDS & RECOGNITION** No awards or recognition presented

**PUBLIC FORUM** No one addressed the board

**ACTION ITEMS**

**Approve Minutes** Ms. Locklear moved to approve the minutes from the November 17 special meeting, seconded by Ms. Trull and carried 7-0.

Mr. Probst moved to approve the minutes from the November 21 regular meeting, seconded by Ms. Keith and carried 7-0.

Ms. Trull moved to approve the minutes from the December 8 special meeting, seconded by Mr. Lafuente and carried 7-0.

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

To amend the 2016-2017 Technology Operating Budget as follows:  
199-52-6xxx    Decrease Appropriation-Supplies        \$2,000.00  
199-23-6399    Increase Appropriation-Supplies        \$2,000.00

To amend the 2016-2017 Operating Budget as follows:  
199-00-3600    Decrease Fund Balance        \$8,200.00  
199-53-66xx    Inc. Appropriation-Back-Up Server        \$8,200.00

To amend the 2016-2017 Operating Budget as follows:

199-41-6xxx	Decrease Appropriation-Salaries	\$8,880.00
199-53-6239	Increase Appropriation-Cont Services	\$8,880.00

To amend the 2016-2017 Operation Budget as follows:

199-51-6249	Decrease Appropriation-Cont Servies	\$6,549.00
199-53-6399	Increase Appropriation-Supplies	\$6,549.00

**Approve Bus Bid** Ms. Locklear moved to accept the bid from Longhorn Bus Sales in the amount of \$95,003.00 which does not include the \$800 fee from Buy Board for a 2018 International 77 passenger bus, seconded by Ms. Keith and carried 7-0.

**NEW BUSINESS/  
DISCUSSION** Johnny Clawson, Superintendent announced the board of trustees continuing education hours. Ms. Locklear and Ms. Trull completed the required hours for new board members along with receiving certificates for the Open Meetings Act and the Public Information Act. All seven members completed the required hours under Tier II. Ms. Locklear and Ms. Trull exceeded the required 10 hours for new board members under Tier III. Ms. Keith, Mr. Raybion, Mr. Lafuente, Mr. Hernandez, and Mr. Probst exceeded the required 5 hours under Tier III.

## **DISTRICT REPORTS**

**Business/Finance** The financial report for the month of November is as follows.  
Cash \$4,453,994.75 CD's & Savings \$3,716,443.01

## **CAMPUS REPORTS**

**Athletics** Chuck Lipsey, Director, reported on all levels, girls and boys basketball teams. He announced Zach Vaughn and Weston Bauer were named to the All-State football team. Powerlifting meets will begin soon.

**High School** Rusty Baldwin, Principal, explained how the new 3D printer works and showed pictures of items printed by the students. He gave an update of the UIL Academic meets.

**Middle School** Shona Moore, Principal, announced Brady MS placed second overall at the District UIL Academic meet. Wednesday, the 21<sup>st</sup> the 8<sup>th</sup> grade band will be performing their Christmas concert at the elementary. After the Christmas holidays all basketball games will move to Thursday.

**Brady Elementary** Angela Bierman, Principal, stated the students worked hard and competed well at the UIL Academic Meet. She explained the various incentives for perfect attendance. Jennifer Tarr is the arena robotics coach beginning this year. Students sang Christmas carols at the courthouse today and the Grade 5 students will be going to the nursing home to sing carols. Student Council hosted a fund raiser for a needy family in the area for Christmas.

**Food Service** Sheri Wheeler, Director, stated the “gingerbread man” project at the elementary was well received. She attended a SFE meeting in Plano. For the month of December homemade soups were served. She is now working on the February menus. “Breakfast for lunch” will be served in February.

**SUPERINTENDENT REPORT**

**Correspondence** No one

**Enrollment** HS-346 MS-265 BE-580 Total-1,191

**Random Student Drug Testing** No report was given

**EXECUTIVE SESSION** The Board of Trustees went into executive session at 8:21 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 9:46 p.m.

No action was taken

**ADJOURN** Mr. Hernandez moved that the meeting be adjourned at 9:46, seconded by Ms. Trull and carried 7-0.

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Board President

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Board Secretary