

**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, February 20, 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** No awards or special recognitions presented

**PUBLIC FORUM** No one addressed the board

**ACTION ITEMS**

**Approve Minutes** Mr. Hernandez moved to approve the minutes from the January 16, 2017 regular meeting and the February 10, 2017 special meeting after making the change of the time adjourned at the February 10 meeting from 6:05 p.m. to 7:18 p.m. seconded by Ms. Trull 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	\$28,000.00
199-53-66xx	Increase Appropriation-Servers	\$28,000.00

**Professional Services Proposal w/Powell & Leon for Chapter 13 Agreement** Dennis Hill, Interim Superintendent, explained the district has been using Powell & Leon as their attorneys for the Chapter 313 agreement details since the beginning of the windmill project. It is time for a renewal of the agreement to continue using Powell & Leon professional services and this needs to be approved by the board. Mr. Probst moved to approve the professional services proposal with Powell & Leon for Chapter 313 Agreement reporting and maintenance of existing value limitation agreement under Chapter 313 of the property tax code and authorize the superintendent to execute the proposal per recommendation by Mr. Hill, seconded by Ms. Locklear and the motion carried 7-0.

**Approve Expenditures for Upgrading Telephone System Throughout District** Mr. Hill explained as of right now the district is not in compliance with Carrie's Law which pertains to 911 calls. To upgrade the district's phone service is not an option but is mandatory to be in compliance. The district would coordinate with the phone company right after school is out this spring so that the new system will be in place before the fall of the

next school year. The funds to pay for the upgrade are in the facility fund balance. The approximate cost of the phone system will be \$71,000. Ms. Locklear made a motion to approve the expenditures for upgrading the telephone system throughout the district, seconded by Ms. Trull and the motion carried 7-0.

**Change Date of  
March Regular  
Board Meeting**

No action was taken. Regular board meeting remains on Monday, March 20.

**NEW BUSINESS/  
DISCUSSION**

**Review Board Policy  
CH(Local)  
Purchasing &  
Acquisition**

Mr. Hill explained in the current CH (Local) policy there is a limit of \$10,000 on what the superintendent can approve without board approval. This amount is abnormally low and the common amount is \$50,000. Increasing the amount to more than \$10,000 does not take away the Board overseeing of the district finances but the low amount can cause the district valuable time in purchasing items that may be necessary in the daily running of the district. Discussion was held and the board members decided to revisit this issue once the new superintendent was employed.

**First Reading  
TASB Update 107**

Mr. Hill read the local policies that will be affected by the TASB Update 107 and did not see anything abnormal with the procedures of the district. He asked the members to review the policies and should they have any questions or concerns he will be happy to discuss the issues with them before the next regular meeting. Action to approve Update 107 will be taken at the March regular meeting. The following local policies will be affected by the update.

- CDC-Other Revenues-Gifts and Solicitations
- CJ-Contracted Services
- DC-Employment Practices
- DEE-Compensation and Benefits-Expense Reimbursement
- DFAA-Probationary Contracts-Suspension/Termination During Contract
- DFBA-Term Contracts-Suspension/Termination During Contract
- FEA-Attendance-Compulsory Attendance
- FJ-Student Fundraising
- GE-Relations with Parent Organizations

**DISTRICT REPORTS**

**Business/Finance**

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

Cash	\$5,068,843.70	CD's & Savings	\$3,716,489.59
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**CAMPUS REPORTS**

**Food Service**

Sheri Wheeler, Director, reported newsletters go out every month to parents. The department has been short staffed since January but she is working on a solution. Working on organizing the "roving chef" for April and also the Farmer's Market. Will be introducing coffee and juice

program with scones and kolaches and possibly salads and other items to help increase revenue. This will be set up inside the snack area.

## **SUPERINTENDENT REPORT**

**Correspondence** No correspondence

**Enrollment** HS-340 MS-264 BE-575 Total-1,179

**Random Student Drug Testing** No report given

**Misc. Information** There was vandalism on the track with the use of spray paint. Coach Lipsey is working with the police department. He is also in contact with Hellas for the repairing of the track.

Regular administrators/directors meetings are now being held every Friday morning at 9:00 a.m. here in the administration conference room.

Connie Neal has asked for a meeting of the Coop Board of Directors to review possible changes.

## **EXECUTIVE SESSION**

The Board of Trustees went into executive session at 6:35 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 7:41 p.m.

**EXTEND/RENEW ADMINISTRATOR/DIRECTOR CONTRACTS** Mr. Probst moved to extend or renew for one year administrator/director contracts per recommendation by Mr. Hill, seconded by Mr. Hernandez and the motion carried 7-0

### **Extend Contract for One Year**

<b>Russell Lee Baldwin</b>	Certified Principal
<b>Angela Jameson Bierman</b>	Certified Principal
<b>Shona C. Moore</b>	Certified Principal
<b>Hollis W. Moore</b>	Administrator
<b>Charles L. Lipsey Jr.</b>	Athletic Director
<b>Kelly Glenn Rushfeldt</b>	Band Director
<b>Michael Dygert-Tarr</b>	Director of Technology
<b>Barbara Carol Landry</b>	District Business Manager

### **Renew Contract for One Year**

<b>Roy Glynn Smith</b>	Director of Maintenance
<b>Judy B. Fincher</b>	District PEIMS Coordinator/Educational Technology Administrator
<b>Arthur M. Hagan III</b>	Director of Transportation

**ACCEPT  
RESIGNATION** Ms. Locklear moved to accept the resignation of **Heather Ashton** effective the end of the current school year per recommendation by Mr. Hill, seconded by Mr. Lafuente and the motion carried 7-0.

**NAME LONE  
FINALIST-  
SUPERINTENDENT** Ms. Trull moved to name **Duane Limbaugh** as the lone finalist for Brady ISD Superintendent of Schools, seconded by Ms. Locklear and the motion carried 7-0.

**ADJOURN** Mr. Hernandez moved that the meeting be adjourned at 7:44 p.m., seconded by Mr. Lafuente and the motion carried 7-0.

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Board President

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Board Secretary