

**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 5:00 p.m. on Monday, May 22, 2017 in the school administration building. The meeting was called to order by President Brentt Raybion at 5:00 p.m.

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

ABSENT No one

**PLEDGE &
PRAYER** Mr. Hernandez

**LONE STAR
GOVERNANCE
DATES** Duane Limbaugh, Superintendent, presented dates and places that the Lone Star Governance training will be held for board members. After reviewing the dates the members agreed all could attend the training in Waco at ESC 12 September 9-10. Mr. Limbaugh will contact the Service Center for details. He will also see if ESC 15 will be hosting a training in the near future.

**EXECUTIVE
SESSION** The Board of Trustees went into executive session at 5:12 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.

Mr. Raybion declared the session open at 5:27 p.m.

NEW HIRES Mr. Probst moved to hire as a new employee for the 2017-2018 school year with a one-year probationary contract dependent upon results of a criminal history check **Charles Black** as the High School Vocational Ag. teacher per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

Mr. Lafuente moved to hire as a new employee for the 2017-2018 school year with a one-year probationary contract **Becki Sutton** as a High School math teacher per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez, and the motion carried 7-0.

ADJOURN Mr. Probst moved that the meeting be adjourned at 5:29 p.m., seconded by Ms. Locklear and the motion carried 7-0.

Board President

Board Secretary