

**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 Thursday, May 4, 2017 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

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

ABSENT No one

**PLEDGE &
PRAYER** Mr. Probst

**EXECUTIVE
SESSION** The Board of Trustees went into executive session at 6:02 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 7:27 p.m.

**ACCEPT
RESIGNATION** Ms. Trull moved to accept the resignation of **Charles Lipsey**, Athletic Director, effective May 5, 2017, seconded by Mr. Probst, and the motion carried 7-0.

ADJOURN Mr. Lafuente moved that the meeting be adjourned at 7:28 p.m., seconded by Ms. Locklear and the motion carried 7-0.

Board President

Board Secretary