

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

ABSENT No one

PLEDGE & PRAYER Mr. Raybion

PUBLIC FORUM No one addressed the board

ACTION ITEMS

Approve Minutes Ms. Trull moved to postpone the approval of the minutes from the May 15, 2017 regular meeting until the July 17, 2017 meeting, seconded by Ms. Locklear and the motion carried 7-0.

Ms. Locklear moved to approve the minutes from the May 22, 2017 Special meeting, seconded by Mr. Probst and the motion carried 7-0.

Ms. Locklear moved to approve the minutes from the June 5, 2017 Special meeting, seconded by Ms. Keith and the motion carried 6-0. Mr. Raybion abstained from the vote.

Budget Amendments Mr. Probst 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 Fund as follows:

199-00-3510	Decrease Fund Balance-Ideal Impact	\$172,248.00
199-51-6249	Increase Appropriation-Contracted Service	\$172,248.00
199-11-62xx	Decrease Appropriation-Contracted Service	\$4,000.00
199-36-64xx	Increase Appropriation-UIL Travel	\$4,000.00
199-36-6499	Decrease Appropriation-Miscellaneous	\$1,500.00
199-13-64xx	Inc. Appropriation-Travel/Staff Development	\$1,500.00

Accept Governmental Financial Advisory Agrmt. w/Live Oak Public Finance LLC Mr. Limbaugh explained the district currently uses Government Capital as their financial advisor. However, Government Capital's advisor to the district, Christian Merritt, has relocated to Live Oak Public Finance LLC. Because the district was pleased with his thoroughness in taking care of the financial aspect for the district Mr. Limbaugh recommended entering into an agreement with Live Oak Public Finance with Mr. Merritt being the district's advisor. Ms. Locklear moved to accept the Governmental Financial Advisory Agreement with Live Oak Public Finance LLC per

recommendation by Mr. Limbaugh, seconded by Ms. Keith and the motion carried 7-0.

Schedule Budget Workshop Ms. Trull moved to schedule a special meeting for a budget workshop on Monday, July 10 beginning at 5:30, seconded by Mr. Lafuente and the motion carried 7-0.

NEW BUSINESS/DISCUSSION

TASB Update 108 Mr. Limbaugh presented the TASB Update 108 affecting the local policies
*EF-Instructional Resources
*EHDB-Alternative Methods for Earning Credit-Credit by Examination with Prior Instruction
*EIF-Academic Achievement-Graduation
*EL-Campus Charters
*GKB-Community Relations-Advertising and Fundraising
and asked the members to review the policies and should they have any questions or concerns to please contact him before the next regular meeting in July.

DISTRICT REPORTS

Business/Finance The financial report for the month of May is as follows.
Cash \$4,929,423.75 CD's & Savings \$3,679,495.49

CAMPUS REPORTS Mr. Limbaugh stated the administrators have attended a Curriculum Academy recently as well as a "Book Study" presentation by Dr. Bahney. STAAR test results are in and hopes to have a report at the next regular board meeting. Michael Tarr, Technology Director, was available to answer questions by the members.

SUPERINTENDENT REPORT

Special Meeting Possibly have a special called meeting on June 26 should there be recommendations for new hires from the administrators.

Board Training Tentative date for the Texas Lone Star Governance training for the board members will be July 20-21 at ESC 15. Will confirm with the members as soon as possible.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:29 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 7:03 p.m.

**NEW HIRES
2017-2018
SCHOOL YEAR**

Ms. Trull moved to hire for the 2017-2018 school year with a one-year probationary contract the following per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 7-0.

Brady Elementary

Richardson, Kayla Teacher

High School

Barnett, Brad Voc Ag Teacher

Snodgrass, Christie Science Teacher

**NEW HIRES
2017-2018
SCHOOL YEAR**

Mr. Probst moved to hire for the 2017-2018 school year with a one-year probationary dual contract the following per recommendation by Mr. Limbaugh, seconded by Ms. Keith and the motion carried 7-0.

High School

Holland, Jeffrey Social Studies/Coach

Pantoja, Angel Math/Coach

ADJOURN

Mr. Lafuente moved that the meeting be adjourned at 7:05 p.m., seconded by Ms. Locklear and the motion carried 7-0.

Board President

Board Secretary