

**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, June 5, 2017 in the school administration building. In the absence of the President the meeting was called to order by Vice-President Michael Probst at 5:00 p.m.

**PRESENT** Ed Hernandez, Teri Trull, Connie Locklear, Sandra Keith, and Michael Probst

Fernando Lafuente arrived at the meeting at 5:17 p.m.

**ABSENT** Brentt Raybion

**PLEDGE &  
PRAYER** Mr. Hernandez

**BANK  
DEPOSITORY  
2017-2019** Barbara Landry, Business Manager explained TEA requires districts to invite all local banks to bid on the district depository bank. The district received a bid from Brady National Bank and Commercial National Bank. Both bids were very similar. Brady National Bank did offer a few more benefits. The major difference between the two bids was the interest rate which constitutes 50% of the bid criteria. Brady National Bank was one (1) point higher than Commercial National Bank. Due to that difference Ms. Landry as well as Duane Limbaugh, Superintendent recommended approving the bank depository bid from Brady National Bank. Ms. Trull moved to accept the bank depository bid from Brady National Bank beginning September 1, 2017 and ending August 31, 2019, seconded by Ms. Locklear and the motion carried 5-0.

**LIVE OAK  
PUBLIC  
FINANCE, LLC** Mr. Limbaugh stated Government Capital is currently the district's financial advisor. Christian Merritt was the representative for the district until his resignation from the company. Since then Government Capital has not reassigned a representative even though Ms. Landry has called numerous times inquiring about such. At this time it is felt Government Capital is not providing the services necessary for the district. Mr. Merritt is now employed with Live Oak Public Finance, LLC. Mr. Merritt met with Mr. Limbaugh and Ms. Landry regarding future bond proposals for the district due to the revenue from the wind farm that is in the construction phase. Mr. Merritt stated the district could propose a \$12M bond and not change the I&S rate. Should the district change from using Government Capital to Live Oak Public Finance, LLC, Mr. Merritt would be the district's financial advisor. Also should the district propose a bond Mr. Merritt would work with the architect and the financial side of the bond. Mr. Limbaugh has spoken with Brad Pfluger, Architect, regarding possible future projects. Mr. Pfluger will be in the district the end of June to assess the needs of the district. Before a bond is proposed there will be numerous open community forums to receive ideas and thoughts from the public regarding the needs of the community. Mr. Pfluger and the associates will attend these meetings to assess and prioritize the needs of the district. There has also been a suggestion that the North Ward campus be used as a vocational campus and possibly

include Lohn and Rochelle districts. Mr. Limbaugh recommended no action be taken now to change financial institutions. He would prefer all members be present to vote on this issue. Ms. Trull moved to postpone taking any action on changing financial institutions until the next regular board meeting on June 19, seconded by Ms. Locklear and the motion carried 6-0.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 5:28 p.m. after Vice-President Michael Probst announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Probst declared the session open at 5:59 p.m.

**NEW HIRES**

Mr. Hernandez moved to hire as a new employee for the 2017-2018 school year with a one-year probationary dual contract **Tyler McIntoch, Clifton Ware, and Veronica Davis** per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 6-0.

Ms. Locklear moved to hire as a new employee for the 2017-2018 school year with a one-year probationary contract **Brittany Templeton, Analara Brown, and Armandina Valdez** per recommendation by Mr. Limbaugh, seconded by Ms. Keith and the motion carried 6-0.

**CHANGE  
CONTRACT  
STATUS**

Ms. Trull moved to change the one-year probationary contract for **Chelsea Moore** to a one-year probationary dual contract for the 2017-2018 school year per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 6-0.

**ADJOURN**

Ms. Trull moved that the meeting be adjourned at 6:02 p.m., seconded by Mr. Hernandez and the motion carried 6-0.

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Board President

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Board Secretary