

**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, July 17, 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. Locklear moved to approve the minutes from the May 15, 2017 regular meeting, seconded by Mr. Probst and the motion carried 7-0.

Ms. Locklear moved to approve the minutes from the June 19, 2017 regular meeting, seconded by Mr. Lafuente and the motion carried 7-0.

Mr. Probst moved to approve the minutes from the June 26, 2017 special meeting, seconded by Mr. Lafuente and the motion carried 7-0.

Ms. Keith moved to approve the minutes from the July 10, 2017 special meeting, seconded by Ms. Locklear and the motion carried 7-0.

Budget Amendments Mr. Probst moved to approve the budget amendments as presented by Barbara Landry, Business Manager, seconded by Ms. Locklear and the motion carried 7-0.

To amend the 2016-2017 Operating Fund as follows:

199-71-6xxx	Increase Appropriation-Band Equip. Lease	\$100.00
199-51-6xxx	Decrease Appropriation-Contracted Service	\$100.00
199-00-3510	Decrease Fund Balance-Facilities	\$75,000.00
199-51-6xxx	Increase Appropriation-Capital Outlay	\$75,000.00

Quarterly Investment Report Ms. Locklear moved to accept the Quarterly Investment Report ending June 30, 2017 as presented by Ms. Landry, seconded by Ms. Keith and the motion carried 7-0.

T-TESS 2017-2018 Certified Teacher Appraisers Ms. Keith moved to approve as the T-TESS 2017-2018 certified teacher appraisers per recommendation by Duane Limbaugh, Superintendent, seconded by Mr. Probst and the motion carried 7-0.

Russell Baldwin	Angela Bierman	Hollis Moore
Shona Moore	Christy Finn	Duane Limbaugh
Lori Holubec	Carrie Ross	

2017-2018 Professional Appraisal Calendar Ms. Locklear moved to approve the 2017-2018 professional appraisal calendar as presented by Hollis Moore, seconded by Ms. Keith, and the motion carried 7-0.

Hire Davis Kinard & Co. to Audit 2016-2017 School Year Ms. Trull moved to hire Davis Kinard & Co, PC to conduct the 2016-2017 school year financial audit per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 7-0

Increase Food Service Meal Prices Bobby Green and Valeria Reyes were present from Southwest Foods Excellence to explain the need of the price increase for paid lunches for the 2017-2018 school year. Each year USDA produces a formula stating the amount that should be charged per lunch. Each year the amount increases approximately 5 cents. Should the district not increase their lunch price at all USDA can require the district to pay the difference. SFE suggested increasing the meal prices by 10 cents which could also take care of next year's USDA formula increase. Should this happen the district would not need to increase the lunch price next year. But this is no guarantee and the parents may possibly be paying more for the lunch than is necessary this year. Currently the lunch price is \$2.75 and SFE suggests raising the price to \$2.85 for the upcoming year. Discussion was held and Ms. Trull moved to increase the lunch price for paid lunches by 5 cents from \$2.75 to \$2.80 for the 2017-2018 school year as presented by SFE representatives and in accordance with USDA requirements, seconded by Mr. Probst and the motion carried 7-0.

Adopt TASB Update 108 Ms. Locklear moved to adopt the TASB Update 108 affecting local policies per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.
*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

Set Budget Workshop Date Mr. Probst moved to set a budget workshop on Monday, August 14 at 5:30 p.m., seconded by Mr. Hernandez and the motion carried 7-0.

Reschedule August Regular Board Meeting Due to a board training the members will be attending on August 20 and 21 Mr. Limbaugh recommended the August regular board meeting be rescheduled. Mr. Lafuente moved to reschedule the regular meeting in August from August 21 to August 28 with the 6:00 p.m. start time remaining the same, seconded by Ms. Locklear and the motion carried 7-0.

NEW BUSINESS/DISCUSSION

Future Construction Plans Mr. Limbaugh met with architects regarding future plans for the district. The architects will re-evaluate all district property and will construct a true master plan to see what and where construction is possible. Once the

master plan is completed there will be several “town hall or community” meetings to receive ideas from community members as to the needs of the district. Hopefully these meetings will be held in the fall prior to the Christmas break. Mr. Limbaugh stated he would like to see 2-3 board members attend each of the community meetings. There can be no more than 3 members attend at one time or else it would constitute a quorum of members. The outcome of each meeting would then be relayed to the members who did not attend. Should the district move forward with a construction project the bond would be called in February and voted on in the May 2018 election. Should the bond be passed the tax rate would not change as long as the bond is not over \$12M and this would be good for the next 25 years. The 2005 and 2008 bonds will be paid off in 2022. Mr. Limbaugh explained it would be in the best interest of the district to hire a “construction management agent” who would work for the district solely, and would charge a flat rate fee. The agent would work alongside the architects ensuring the district remains in compliance with state and federal requirements and would ensure all work is in the best interest for the district. Mr. Limbaugh, Mr. Raybion, Mr. Probst and Mr. Hernandez will attend a meeting with a construction management agent Monday, August 24 at 11:00 a.m. to receive information regarding the agent’s services.

Possible Called Special Meeting Mr. Limbaugh stated there may be a need for a special meeting to approve the hiring of new employees. The date of the special meeting would be Monday, July 24.

DISTRICT REPORTS

STAAR Preliminary Results Hollis Moore, District Testing Coordinator, stated the district has now completed the initial and the first retake test admissions. After all retakes have been completed the final results should be received in September. According to the Region and State averages the District’s preliminary results look very good. The campuses are already looking at areas that need improvement so as to better the scores.

Business/Finance The financial report for the month of June is as follows.

Cash	\$4,630,395.65	CD’s & Savings	\$3,679,055.28
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SUPERINTENDENT REPORT

Administrator Team Building The team building was very productive. Looking at ways to work together for the betterment of the district.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:59 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 8:44 p.m.

**ACCEPT
RESIGNATION**

Ms. Trull moved to accept the resignation of **Stacy Rush**, High School Assistant Principal effective July 13, 2017, per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 7-0.

**NEW HIRES
2017-2018
SCHOOL YEAR**

Mr. Hernandez moved to hire for the 2017-2018 school year with a one-year probationary contract **Krystal Eckert** as an Elementary teacher subject to assignment per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

ADJOURN

Mr. Lafuente moved that the meeting be adjourned at 8:45 p.m., seconded by Mr. Probst and the motion carried 7-0.

Board President

Board Secretary