

**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 5:30 p.m. on Monday, August 14, 2017 in the school administration building. President, Brentt Raybion called the meeting to order at 5:30 p.m.

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

ABSENT No one

**PLEDGE &
PRAYER** Mr. Probst

ACTION ITEMS

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

To amend the 2016-2017 Operating Fund as follows:

199-00-5744	Central Texas Scholastic Fund	\$1,712.67
199-11-6xxx	Inc. Appropriation-SAT Prep Program	\$1,513.17
199-31-6119	Inc. Appropriation-SAT Prep Program	\$ 199.50
199-00-3600	Decrease Fund Balance	\$38,976
199-11-6xxx	Inc. Appropriation-High School Allotment	\$38,976
199-00-3545	Decrease Committed Fund Balance	\$280,000
199-11-6xxx	Inc. Appropriation-Salaries	\$280,000

**Student Code of
Conduct** Ms. Trull moved to approve the 2017-2018 Student Code of Conduct as presented by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

**Resolution
Determining
Method of Delivery
& Delegating
Authority
Concerning Facility
Needs Assessment &
Other Construction
Matters** Mr. Limbaugh explained in order to move forward with determining the needs assessment for the district a resolution needs to be in place determining the method of delivery and who has the authority concerning the needs assessment and construction matters. There are two different methods of delivery, Construction Management Agent (CMA) and Construction General Manager (CGM). The differences between the two are as follows.
CMA-charges a one-time flat fee. All bids come to the district for approval. Should there be any savings on subcontracting during the construction period all savings would come back to the district. Holds the architect accountable in the best interest of the district. More flexibility in using local subcontractors.
CGM-Subcontracts all parts of the project and should there be any savings during the project all savings benefits the CGM. District has less control in the project.

Mr. Probst moved to adopt the Resolution Determining the Method of Delivery and Delegating Authority Concerning Facility Needs Assessment

and Other Construction Matters that states the District will contract with a Construction Management Agent and authorize the Board President to delegate authority concerning the facility needs assessment and other construction matters as presented and recommended by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 7-0

Naming Architect-Facility Planning & Possible Future Construction Projects

Mr. Limbaugh explained three architect firms were interviewed with three board members in attendance. The firms interviewed were Pfluger & Associates, Boynton Williams and Associates (BWA), and Reliance. The contract with the named firm will be worded so that the district can cancel the contract at anytime during the project. The architect along with the CMA will be in attendance at the town hall meetings. Mr. Limbaugh recommended naming Reliance as the district's architect based on the fact that they are a smaller business out of Austin. The owners would be overseeing the district's project so felt like they had a bigger stake in the success of the project. The owners were genuinely interested in the ideas presented at the interview. Reliance has worked with several small districts in the past. Ms. Locklear moved to name Reliance as the district's architect for facility planning and possible future construction projects per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 7-0.

Naming a Construction Management Agent For Facility Planning & Possible Future Construction Projects

Mr. Limbaugh recommended naming DSA, Inc. as the construction management agent. The company was established in 1965. All the references he checked were excellent. The company has been known for managing projects at the lowest price per square footage in comparison to other companies. Mr. Probst moved to name DSA, Inc. as the District's construction management agent for facility planning and possible future construction projects per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

Adopt Proposed M&O/I&S Tax Rate for 2017-2018

Barbara Landry, Business Manager, stated the M&O proposed tax rate for 2017-2018 remains the same as last year at \$1.04. The I&S proposed tax rate for 2017-2018 is \$0.0320609 which is slightly less than last year's tax rate of \$0.0323356. This however makes the overall proposed tax rate for 2017-2018 school year slightly less than last year. Ms. Trull moved to adopt the proposed M&O tax rate for 2017-2018 at \$1.04 and the proposed I&S tax rate for 2017-2018 at \$0.0320609 per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

BUDGET WORKSHOP

The proposed 2017-2018 budget was reviewed and discussed. The proposed budget is balanced with the total revenue/expenditure amount being \$11,410,247.00. The public budget hearing is scheduled for Monday, August 28 beginning at 6:00 p.m.

EXECUTIVE SESSION

The Board of Trustees went into executive session at 7:16 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 7:57 p.m.

**INFORMATION
BOARD TRNG**

Mr. Limbaugh reminded the members of the board training that will be held Sunday and Monday, August 20 and 21 in San Angelo from 9:00-6:00. School vehicles will be available for transportation.

ADJOURN

Mr. Probst moved that the meeting be adjourned at 8:00 p.m., seconded by Mr. Lafuente and the motion carried 7-0.

Board President

Board Secretary