

**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, August 28, 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

APPROVE FINAL AMENDMENTS 2016-2017 BUDGET Ms. Locklear moved to approved the final amendments for the 2016-2017 school year budget as presented by Barbara Landry, Business Manager, seconded by Ms. Trull and the motion carried 7-0.

To record a donation from Brady Middle School PATS for supplies:

199-00-5744	Donations	Increase Est. Revenue	\$ 5,840.54
199-11-6399	Supplies	Increase Appropriation	\$ 5,840.54

To amend TRS On Behalf as follows:

199-21-6144	On Behalf	Decrease Appropriation	\$ 5,000.00
199-41-6144	On Behalf	Increase Appropriation	\$ 5,000.00

To amend the final budget amendment Fund 199 as follows:

199-34-6xxx	Decrease Appropriation	\$ 50,000
199-51-6xxx	Decrease Appropriation	\$ 77,000
199-00-36xx	Decrease Fund Balance	\$100,000
199-11-6xxx	Increase Appropriation	\$100,000
199-13-6xxx	Increase Appropriation	\$ 5,000
199-32-6xxx	Increase Appropriation	\$ 1,000
199-33-6xxx	Increase Appropriation	\$ 5,000
199-36-6xxx	Increase Appropriation	\$ 40,000
199-41-6xxx	Increase Appropriation	\$ 20,000
199-71-6xxx	Increase Appropriation	\$ 1,000
199-93-6xxx	Increase Appropriation	\$ 5,000
199-00-8911	Increase Appropriation	\$ 50,000

Final Budget Amendment Fund 240:

240-00-7915	Increase Estimated Revenue	\$ 50,000
240-00-5xxx	Decrease Estimated Revenue	\$ 50,000
240-35-6xxx	Decrease Appropriation	\$ 5,000
240-51-6xxx	Increase Appropriation	\$ 5,000

2016-2017 Operating Budget:

Adopted August 31, 2016	\$11,036,259.00
Donations	\$ 14,514.53
Fund Balance	\$ 850,967.00

Total Amended Fund 199 2016-2017 Budget \$11,901,740.53

**ADOPT
RESOLUTION-
SETTING
MINIMUM FUND
BALANCE
2017-2018**

Ms. Locklear moved to adopt the resolution setting the minimum fund balance for the 2017-2018 school year to maintain a yearly fund balance in the general operating fund in which the total fund balance is three (3) months operating expenditures and the unreserved, undesignated, unassigned fund balance is three (3) months operating expense of the total operating expenditures per recommendation by Duane Limbaugh, Superintendent, seconded by Ms. Keith and the motion carried 7-0.

**ADOPT
RESOLUTION
DESIGNATE
FUND BALANCE
2016-2017**

Mr. Probst moved to commit \$100,000 of the August 31, 2017 General Fund unassigned fund balance for the 2016-2017 school year for equipment per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 7-0.

**PUBLIC
HEARING
PROPOSED
2017-2018
BUDGET**

The public hearing for the proposed 2017-2018 district budget began at 6:09 p.m. With no community members in attendance the public hearing ended at 6:09 p.m.

**ADOPT DISTRICT
OFFICIAL
BUDGET FOR
2017-2018**

Mr. Hernandez moved to adopt the proposed District budget for Operating Fund 199 for the 2017-2018 school year per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

OPERATING FUND 199

Estimated Revenues

5700 – Local	\$ 4,936,111.00
5800 – State	\$ 6,455,136.00
5900 – Federal	\$ 15,000.00
7900 – Other Resources	\$ 4,000.00
TOTAL ESTIMATED REVENUES	\$11,410,247.00

Estimated Expenditures

Function 00	Transfers Out	\$ 95,917.00
Function 11	Instruction	\$5,947,108.00
Function 12	Library/Media Services	\$ 155,687.00
Function 13	Curriculum & Staff Development	\$ 84,258.00
Function 21	Instructional Leadership	\$ 6,000.00
Function 23	School Leadership	\$ 854,087.00
Function 31	Guidance/Counseling/Evaluation	\$ 193,888.00
Function 32	Social Work Services	\$ 500.00
Function 33	Health Services	\$ 103,125.00
Function 34	Student (Pupil) Transportation	\$ 475,669.00

Function 35	Food Services	\$ 11,793.00
Function 36	Extracurricular Activities	\$ 895,806.00
Function 41	General Administration	\$ 546,430.00
Function 51	Facilities Maintenance & Operations	\$1,255,987.00
Function 52	Security & Monitoring Services	\$ 13,735.00
Function 53	Data Processing Services	\$ 232,240.00
Function 61	Community Services	\$ 1,000.00
Function 71	Debt Service	\$ 16,957.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 324,783.00
Function 99	Other Intergovernmental Charges	\$ 195,277.00
TOTAL ESTIMATED EXPENDITURES		\$11,410,247.00

FOOD SERVICE FUND 240

Mr. Hernandez moved to adopt the proposed District budget for Food Service Fund 240 for the 2017-2018 school year per recommendation by Mr. Limbaugh, seconded by Ms. Keith and the motion carried 7-0.

Estimated Revenues

5700 – Local	\$191,592.00
5800 – State	\$ 3,363.00
5900 – Federal	\$498,224.00
7900 – Other Resources	\$ 95,917.00
TOTAL ESTIMATED REVENUES	\$789,096.00

Estimated Expenditures

Function 35	Food Services	\$778,096.00
Function 51	Food Service Maint & Operations	\$ 11,000.00
TOTAL ESTIMATED EXPENDITURES		\$789,096.00

DEBT SERVICE FUND 599

Ms. Trull moved to adopt the proposed District budget for Debt Service Fund 599 for the 2017-2018 school year per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

Estimated Revenues

5700 – Local	\$1,412,959.00
5800 – State	\$ 55,896.00
5900 – Federal	\$ 4,500.00
TOTAL ESTIMATED REVENUES	\$1,473,355.00

Estimated Expenditures

Function 71	Debt	\$1,473,355.00
TOTAL ESTIMATED EXPENDITURES		\$1,473,355.00

**PUBLIC
HEARING
2017-2018
PROPOSED
M&O AND
I&S TAX RATE**

The public hearing regarding the proposed 2017-2018 Maintenance/Operations tax rate and the Interest/Sinking tax rate began at 6:13 p.m. With no community members in attendance the public hearing ended at 6:14 p.m.

ADOPT DISTRICT OFFICIAL M&O AND I&S TAX RATE FOR 2017-2018 Ms. Locklear moved to adopt the Maintenance & Operations (M&O) tax rate for the 2017-2018 school year at \$1.04 per \$100 valuation and the Interest & Sinking (I&S) tax rate for the 2017-2018 school year at \$0.320609 per \$100 valuation for a total tax rate of \$1.360609 per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

PUBLIC FORUM No one addressed the board

ACTION ITEMS

Approve Minutes Mr. Probst moved to approve the minutes from the July 17, 2017 regular meeting, seconded by Mr. Hernandez and the motion carried 7-0.

Mr. Lafuente moved to approve the minutes from the July 27, 2017 special meeting, seconded by Ms. Trull and the motion carried 7-0.

Ms. Trull moved to approve the minutes from the August 3, 2017 special meeting, seconded by Mr. Lafuente and the motion carried 6-0. Ms. Locklear abstained from the vote.

Mr. Probst moved to approve the minutes from the August 14, 2017 special meeting, seconded by Ms. Trull and the motion carried 7-0.

Approve Additional T-TESS 2017-2018 Certified Teacher Appraiser Mr. Limbaugh explained that because Katherine Edwards is now employed as the High School Assistant Principal she may now be a certified teacher appraiser for this year should the board approve. Ms. Trull moved to approve Katherine Edwards as a T-TESS certified teacher appraiser for the 2017-2018 school year per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 7-0.

Nominate Candidate ESC 15 TASB Board of Director Mr. Limbaugh stated the board has received an endorsement request from San Felipe Del Rio CISD for Raymond Meza and from Early ISD for Robert Wade as nominees for the TASB Board of Directors. Mr. Hernandez stated Mr. Meza has been very active with TASB, graduated from the Leadership Academy and has worked with schools for numerous years. Mr. Wade is very green to the business. Mr. Hernandez moved to nominate Raymond Meza for the TASB Board of Directors, seconded by Mr. Lafuente and the motion carried 7-0.

NEW BUSINESS/DISCUSSION

McCulloch Co. Appraisal District 2018 Proposed Budget Mr. Limbaugh presented the McCulloch County Appraisal District's proposed budget for 2018. Questions arose regarding the increase in salaries. Mr. Limbaugh will discuss the questions with Zane Brandenberger. He will also research as to whether the district has to approve the Appraisal District's proposed budget or not.

**Lone Star
Governance Board
Training Report**

Mr. Limbaugh explained the training at the ESC was focused on student outcome. It has been decided that at each regular board meeting a section will be reserved for Lone Star Governance and the starting point for the members will be local policy. In the near future TASB will be conducting a “policy review” with the board to go over local policies. This has been a good start in beginning the process for compiling board goals. Hopefully a special meeting will be set up in early September to bring ideas to discuss. The overall plan is exceptional and the board attained knowledge as to where the district needs to focus.

DISTRICT REPORTS

State Accountability Summary Campus summaries are included in the campus reports.

Business/Finance The financial report for the month of July is as follows.
Cash \$4,537,139.98 CD’s & Savings \$3,678,555.28

CAMPUS REPORTS

Brady Elementary Angela Bierman, Principal, announced the campus met “Standard” accountability rating. The report focuses on percentage of growth from one year to the next. Tier 3 and Special Ed the campus has done well but Tiers 1 and 2 did not show much growth. These two areas will be the main focus this school year. The first day of school went well. There was an issue regarding bus transportation but was quickly resolved. The first day enrollment showed 586 students.

Middle School Shona Moore, Principal reported enrollment shows to be 224 for the first day of school. After researching the students that withdrew moved out of the county. As for the accountability rating the campus met Standard rating. Also received 7 out of 7 stars (highest number possible) in Distinction Designation.

High School Rusty Baldwin, Principal, reported the first day of school went well with 318 students enrolled. The campus met “Standard” in accountability rating and also met 3 Distinction Designation stars.

SUPERINTENDENT REPORT

Enrollment Last year the first day of enrollment was 1,214 students. This year the enrollment is 1,098 for the first day. Enrollment will be watched closely between now and December and will be re-evaluated in December. Enrollment needs to be around 1,160 students for financial reasons.

Safety Audit January 2017, Johnny Clawson, ESC representative, conducted a safety audit which is required every three years. The audit results must be reported at a regular board meeting and be submitted to Texas Safety Audit. The audit results were good and the campuses are in compliance with safety regulations.

BNB Safety Deposit Box Inventory Mr. Limbaugh and Teresa Lawrence, Admin. Assistant, found all items accounted for.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:07 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 7:50 p.m.

ACCEPT RESIGNATION Ms. Trull moved to accept the resignation of **Martha Saucedo**, High School Family & Consumer Science teacher effective immediately, per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 6-1. Mr. Hernandez opposed the motion.

NEW HIRE 2017-2018 SCHOOL YEAR Ms. Locklear moved to hire for the 2017-2018 school year with a one-year probationary contract and addendum stating certification requirements must be met by October 20, 2017, **Jennifer Marshall** as High School Family & Consumer Science teacher per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 6-1. Mr. Hernandez opposed the motion.

ADJOURN Mr. Lafuente moved that the meeting be adjourned at 7:53 p.m., seconded by Mr. Probst and the motion carried 7-0.

Board President

Board Secretary