

**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, March 19, 2018 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

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

ABSENT No one

**PLEDGE &
PRAYER** Mr. Hernandez

**AWARDS &
RECOGNITION** **Student Recognition**
Angela Bierman, BE Principal, introduced the “Top Dog” from each grade level and their teacher’s comments on each student.

Shona Moore, MS Principal, introduced the students whose benchmark scores improved by 10%.

Kathy Edwards, HS Principal, introduced the FCCLA team that advanced to state/national competition. Thirty-four students will be competing at the state competition.

Employee Recognition
Employees recognized at each campus/department by their administrator for excellence in job performance are as follows.

High School	Alyson Evans & Jennifer Marshall, FCCLA Sponsors
Middle School	Cortnee Crain & Chelsea Wesley, Math
Brady Elementary	Christy Finn, Asst. Principal

PUBLIC FORUM No one spoke in open forum.

NEW BUSINESS/DISCUSSION

First Reading Duane Limbaugh, Superintendent, asked the members to review the changes in Update 110 and should they have a question visit with him before the next regular board meeting. In April the Update will be presented for approval.
TASB Update 110

**Presentation &
Discussion w/
Southwest Foods
Excellence** Valeria Reyes, Southwest Foods Excellence Director, presented a powerpoint giving a year to year participation with a 3% increase from Feb. 2017 to Feb. 2018. Over the school year she has introduced new concepts. Upcoming events include the BE Roving Chef on May 4 and a Cooking Fair on April 9. Would like next year to initiate Healthy Helpers Program. She discussed ways to help decrease program costs.

**Transportation
Interlocal Agmt.
w/Lohn ISD**

Mr. Limbaugh stated he received a letter from Lohn ISD declining the Interlocal Agreement regarding the transportation system. BISD has options. The district could continue to allow the transportation system as it exists now. Or once he receives the approved minutes from Lohn ISD declining the agreement BISD could submit a grievance to TEA. According to TEA code there must be in place an interlocal agreement between two districts when one district uses a transportation system that overlaps into the boundaries of another district. Or the district could file with a district court. Mr. Hernandez and Ms. Locklear suggested going through TEA and submit a grievance. Mr. Limbaugh suggested using an outside law firm with no affiliation with either district. Brady ISD and Lohn ISD both have affiliations with TASB Brady ISD does use legal services from Powell & Leon but there again Powell & Leon represents both sizes of districts therefore, this could cause a conflict of interest. Using an outside legal service would cost approximately \$300/hour but would only charge as needed and as the case proceeds. Mr. Limbaugh will contact TASB regarding their services and report back at the next board meeting.

ACTION ITEMS

**Retain Sheehy,
Lovelace, &
Mayfield, P.C. as
Legal Council**

No action was taken

**Approve
Minutes**

Ms. Trull moved to approve the minutes from the February 19, 2018 regular meeting, seconded by Mr. Lafuente and the motion carried 6-0. Ms. Keith abstained from the vote.

**Accept Certification
Of Unopposed
Candidates for
SMD 1, 5, & 7**

The members were presented the certification of unopposed candidates for SMD 1, 5, & 7 for the May 5, 2018 General Election. Candidates running unopposed were Jeffrey Corde Morris, SMD 1, Brentt Darin Raybion, SMD 5, and Ed Hernandez, SMD 7. Mr. Probst moved to accept the certification of unopposed candidates for SMD 1, 5, & 7 for the May 5, 2018 general election as presented, seconded by Ms. Locklear and the motion carried 7-0.

**Order of
Cancellation for
SMD 1, 5, & 7
General Election
& Declare
Unopposed
Candidates Elected**

Ms. Locklear moved to accept the Order of Cancellation for SMD 1, 5, & 7 for the May 5, 2018 General Election and declare the unopposed candidates elected, seconded by Mr. Lafuente and the motion carried 7-0.

**Adopt Instructional
Materials Allotment
& TEKS Certf.
For 2018-2019**

Mr. Limbaugh explained the IMA & TEKS Certificate states the district will order textbooks that are listed on an approved state textbook list. Should the district desire to order textbooks not on the list the textbooks must be approved by the state first. Ms. Locklear moved for the adoption of the Instructional Materials Allotment & TEKS Certification for 2018-2019 per

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

**Accept Bid for
BE/DAEP
Roofing Project**

Mr. Limbaugh presented the bid from Big Bear Roofing in the amount of \$146,051. This cost would cover the BE and the DAEP roofs. If both roofs were repaired in one project the district would save approximately \$4,000. Mr. Hernandez moved to accept the bid from Big Bear Roofing in the amount of \$146, 051 to repair both the BE and DAEP roofs per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 7-0.

**Discuss & Accept
Bids Based Upon
E-Rate Funding
& State Matching
Funds**

Mr. Limbaugh presented a bid from Tel-Pro in the amount of \$91,208 for technology switches, UPS, etc. Should E-Rate approve the bid they will pay 80% of the total cost and the District would be responsible for 20%. Therefore, pending E-Rate approval of the 80% the technology equipment would be purchased at a cost of 20% to the District. Should the district not receive the E-Rate funding the contract would be null and void. Ms. Locklear moved to accept the bid from Tel-Pro in the amount of \$91,208 for technology equipment based upon E-Rate Funding per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

Mr. Limbaugh presented a bid from Vero Fiber Networks in the amount of \$120,314. The fiber network would service between all campuses/departments with 10G internet. The State of Texas offers a 10 % matching grant to rural districts interested in fiber special construction network. With the State Match of 10%, E-Rate match of 10%, and Brady ISD's E-Rate of 80% the \$120,314 fiber between campuses/departments would cost \$0.00. There is a monthly charge of \$2,940 responsible to the District. However, the District would pay 20% of the monthly charge pending E-Rate funding of 80%. Ms. Locklear moved to accept the bid from Vero Fiber Networks in the amount of \$120,314 pending E-Rate funding and State matching funding per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

**Call to Order Vote
Board of Directors
ESC Region 15**

Mr. Limbaugh presented each member with a ballot prepared by ESC Region 15 to vote on board of directors. Each member voted confidentially and gave their ballot to Mr. Limbaugh who then placed the ballots in an envelope supplied by the Service Center and sealed it. He stated it will be mailed in the morning.

**Budget
Amendments**

Mr. Probst moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Lafuente and the motion carried 7-0.

To amend the 2017-2018 Operating budget as follows:

199-00-3510	Decrease Fund Balance-Facilities/Construction	\$147,000.00
199-51-6639	Increase Appropriation-Roof	\$147,000.00

DISTRICT REPORTS

Monthly Finance The financial report for the month of February is as follows.
 Cash \$6,602,407.50 CD & Savings \$3,568,024.85

CAMPUS REPORTS No report given

SUPERINTENDENT REPORT

Correspondence No correspondence presented

Enrollment HS-324 MS-248 BE-603 AEP-0 Total-1,175

Random Drug Testing No report given

Energy Saving Report No report given

Summer Leadership Institute June 14-16 San Antonio Let Teresa Lawrence know if you will be attending so to make hotel reservations which housing opens April 4. Ms. Trull stated she will not be attending.

EXECUTIVE SESSION The Board of Trustees went into executive session at 7:17 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 8:19 p.m.

RENEW CONTRACTS FOR 2018-2019 Ms. Locklear moved to renew for the 2018-2019 school year the following contracts per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 7-0.
 *See Attached Lists

ADJOURN Mr. Hernandez moved that the meeting be adjourned at 8:20 p.m., seconded by Mr. Lafuente and the motion carried 7-0.

Board President

Board Secretary