

**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 20, 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, Brentt Raybion, Corde Morris, Teri Trull and Ed Hernandez.

**ABSENT** No one

**PLEDGE &  
PRAYER** Mr. Hernandez

**PUBLIC FORUM** Mark Marshall, Gayle Probst, Matt McBee, and Suzette McBee-in favor of bond election

**CALL BOND  
ELECTION  
NOV. 6, 2018** Duane Limbaugh, Superintendent, explained the breakdown of the three propositions that would be on the ballot for the bond election should the board approve to call a bond. Proposition one would include the renovations to the elementary campus, construct a career center and improve security to all campuses for an estimated cost of \$3,350,000. Proposition two consists of constructing a multi-purpose auditorium in the amount of \$6,800,000. Proposition three consists of constructing a softball/baseball complex in the amount of \$3,250,000. Plans to conduct town hall meetings in Melvin, at the high school campus and possibly in Voca to discuss each proposition and dollar amount in detail. Information will also be in the paper and on the radio. In the November election voting will be done in the various polling places throughout the county in hopes more people will be given the opportunity to vote.. Only those propositions that pass will be constructed. Ms. Locklear moved to call a bond election to be held within the district on November 6, 2018 making provisions for the conduct and the giving of notice of the election and containing other provisions relating thereto, seconded by Mr. Probst and the motion carried 7-0.

**ACTION ITEMS**

**Approve Minutes** Ms. Locklear moved to approve the minutes from the July 16, 2018 regular board meeting, seconded by Mr. Lafuente and the motion carried 7-0.

Ms. Trull moved to approve the minutes from the July 28, 2018 special meeting, seconded by Mr. Lafuente and the motion carried 7-0.

Mr. Lafuente moved to approve the minutes from the August 13, 2018 special meeting, seconded by Mr. Probst and the motion carried 6-0. Mr. Raybion abstained from the vote.

**Budget Amendments** Ms. Trull moved to approve the budget amendments as presented by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 7-0.

To amend the 2017-2018 Operating budget as follows:

199-00-5831	Increase Est. Revenue-TRS On-Behalf	\$24,532.00
199-12-6144	Increase Appropriation-TRS On-Behalf	\$1,100.00
199-13-6144	Increase Appropriation-TRS On-Behalf	\$1,360.00
199-21-6144	Increase Appropriation-TRS On-Behalf	\$4,272.00
199-23-6144	Increase Appropriation-TRS On-Behalf	\$9,800.00
199-36-6144	Increase Appropriation-TRS On-Behalf	\$1,000.00
199-41-6144	Increase Appropriation-TRS On-Behalf	\$5,000.00
199-51-6144	Increase Appropriation-TRS On-Behalf	\$2,000.00

**Resolution- Extracurricular Status of McCulloch Co. 4-H for 2018-19** Mr. Probst moved to accept the resolution regarding extracurricular status of McCulloch County 4-H organization for the 2018-2019 school year per recommendation by Mr. Limbaugh, seconded by Mr. Morris and the motion carried 7-0.

**Appointment of McCulloch Co. Extension Agents** Ms. Trull moved to appoint as adjunct faculty members of Brady ISD for 2018-2019 school year McCulloch County extension agent CEA-ANR, Justin Klinksiek and County Extension Agent CEA-FCS, Jacqueline Behrens per recommendation by Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

**Approve TASB Policy Update 111** Mr. Probst moved to postpone until the August 30, 2018 special meeting at 12:00 noon the TASB Policy Update 111 affecting local policies so that members can review the changes to be made, seconded by Mr. Hernandez and the motion carried 7-0.

- \*BBD Board Member-Training and Orientation
- \*CAA Fiscal Management Goals & Objectives-Financial Ethics
- \*CJA Contracted Services-Criminal History
- \*DH Employee Standards of Conduct
- \*DHE Employee Standards of Conduct-Searched and Alcohol/Drug Testing
- \*KI Employee Welfare
- \*FEA Attendance-Compulsory Attendance
- \*GKA Community Relations
- \*GKDA Non-school Use of School Facilities-Distribution of Non-school Literature

## DISTRICT REPORTS

**State Accountability Summary** Stacy Rush, Federal Programs Director, gave an overview of the STAAR testing results for the district and campuses. The state now rates the district and campus with a “letter” grade made from a possible 100 points. The district scored 88 out of 100 thus receiving a “B” overall. All campuses “met standard”. Tentatively the following grades have been awarded to each campus with the final letter grade being awarded in December. The district and each campus are scored in three separate areas as shown below.

<u>Student Achievement</u>	<u>Student Progress</u>	<u>Closing the Gap</u>
District – received “B”	District – received “B”	District – received “B”
HS – 84 out of 100	HS – 82 out of 100	HS – 85 out of 100
MS – 85 out of 100	MS – 90 out of 100	MS – 99 out of 100

BE – 71 out of 100      BE – 79 out of 100      BE – 76 out of 100  
HS received 3 out of 7 stars for distinguished achievement, MS 6 out of 7  
stars and BE 1 out of 7 stars.

**Monthly Finance**      The financial report for the month of July is as follows.  
Cash    \$5,342,878.92      CD & Savings    \$3,568,433.87

**SUPERINTENDENT REPORT**

**BNB Safety Deposit Box Inventory**      Called BNB to verify the last date the safety deposit box was opened and the persons opening it. The date was August 28, 2017 opened by Teresa Lawrence and Mr. Limbaugh.

**EXECUTIVE SESSION**      The Board of Trustees went into executive session at 6:51 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 7:28 p.m.

**APPROVE EXPENDITURE-TWO ACE COORDINATORS**      Mr. Hernandez moved to approve the expenditure of \$90,000 to be split between the two ACE coordinators, one each at the elementary and middle school campuses which is being funded through a grant awarded by TEA per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

**ADJOURN**      Mr. Morris moved that the meeting be adjourned at 7:30 p.m., seconded by Mr. Probst and the motion carried 7-0.

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Board President

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Board Secretary