

**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 12:00 p.m. noon on Thursday, August 30, 2018 in the school administration building. The meeting was called to order by President Brentt Raybion at 12:00 p.m. noon.

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

Corde Morris arrived at the meeting at 12:12 p.m.

ABSENT No one

**PLEDGE &
PRAYER** Mr. Raybion

**APPROVE TASB
UPDATE 111** Mr. Hernandez questioned Local Policy FEA regarding attendance-compulsory attendance. Duane Limbaugh, Superintendent, explained the law has changed and truancy is no longer considered a criminal offense. The district can withdraw a student after 10 days of consecutive absences if procedures have been followed in trying to contact the parents. Ms. Trull explained the procedures of truancy. Students cannot be filed with a criminal charge, but the parents still can be charged. Mr. Hernandez asked if the district followed up on the students that are home schooled. Mr. Limbaugh stated by law the district cannot follow up on home schooling. Mr. Probst moved to approve the TASB Update 111 affecting local policy per recommendation by Mr. Limbaugh, seconded by Ms. Trull and the motion carried 6-0.

- *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
- *DI Employee Welfare
- *FEA Attendance-Compulsory Attendance
- *GKA Community Relations
- *GKDA Non-school Use of School Facilities-Distribution of Non-school Literature

**APPROVE FINAL
BUDGET
AMENDMENTS
2017-2018** Ms. Trull moved to approve the final budget amendments for the 2017-2018 school year as presented by Barbara Landry, Business Manager, after correcting the amount under the donation from the BMS PATS to reflect the “increased appropriation-supplies” amount to \$967.92 instead of \$967.72, seconded by Mr. Lafuente and the motion carried 7-0.

To amend the 2017-2018 Operating Budget as follows:

199-51-6399	Increase Appropriation-Erate Supply	\$ 18,210.00
199-11-6399	Decrease Appropriation-Computer Supply	\$ 18,210.00
199-00-5831	Increase Est. Rev.-On-Behalf TRS Care	\$ 25,380.00
199-00-5831	Increase Est. Rev.-TRS On-Behalf	\$ 6,835.00
199-11-6144	Inc. Appropriation-On Behalf & TRS Care	\$ 16,335.00
199-21-6144	Inc. Appropriation-On Behalf & TRS Care	\$ 1,000.00

199-23-6144	Inc. Appropriation-On Behalf & TRS Care	\$ 2,700.00
199-36-6144	Inc. Appropriation-On Behalf & TRS Care	\$ 4,500.00
199-41-6144	Inc. Appropriation-On Behalf & TRS Care	\$ 3,600.00
199-51-6144	Inc. Appropriation-On Behalf & TRS Care	\$ 4,080.00

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

199-00-5744	Increase Est. Revenue-Donations	\$ 967.92
199-11-6399	Inc. Appropriation-Supplies	\$ 967.92

To amend the 2017-2018 Operating Budget as follows:

199-00-36xx	Decrease Fund Balance	\$ 50,000
199-11-6xxx	Decrease Appropriation	\$ 20,000
199-31-6xxx	Decrease Appropriation	\$ 30,000
199-12-6xxx	Increase Appropriation	\$ 6,000
199-13-6xxx	Increase Appropriation	\$ 4,000
199-21-6xxx	Increase Appropriation	\$ 6,000
199-32-6xxx	Increase Appropriation	\$ 2,000
199-33-6xxx	Increase Appropriation	\$ 10,000
199-35-6xxx	Increase Appropriation	\$ 2,000
199-36-6xxx	Increase Appropriation	\$ 5,000
199-41-6xxx	Increase Appropriation	\$ 43,000
199-61-6xxx	Increase Appropriation	\$ 1,000
199-71-6xxx	Increase Appropriation	\$ 1,000
199-00-8911	Increase Appropriation	\$ 20,000

Final Budget Amendment Fund 240:

240-00-7915	Increase Est. Rev.-Transfer In	\$ 20,000
240-35-6xxx	Increase Appropriation	\$ 20,000
240-35-62xx	Dec, Appropriation-Cont. Service	\$ 10,000
240-51-62xx	Inc. Appropriation-Cont. Service	\$ 10,000

2017-2018 Operating Budget:

Adopted August 28, 2017	\$11,314,330.00
Donations	\$ 18,288.32
Fund Balance	\$ 315,500.00
TRS On-Behalf	\$ 56,747.00

Total Amended Fund 199 2017-2018 Budget \$11,704,865.32

**ADOPT
RESOLUTION-
SETTING
MINIMUM FUND
BALANCE
2018-2019**

Ms. Locklear moved to adopt the resolution setting the minimum fund balance for the 2018-2019 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 Mr. Limbaugh, seconded by Mr. Probst and the motion carried 7-0.

ADOPT RESOLUTION DESIGNATE FUND BALANCE Because this year’s budget is a break-even budget Mr. Limbaugh does not recommend designating any amount of fund balance at this time. Mr. Lafuente moved to commit \$0.00 of the August 31, 2018 General Fund unassigned fund balance at this time per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 7-0.

PUBLIC HEARING PROPOSED 2018-2019 BUDGET The public hearing for the proposed 2018-2019 district budget began at 12:22 p.m. With no discussion from community members in attendance the public hearing ended at 12:22 p.m.

ADOPT DISTRICT OFFICIAL BUDGET FOR 2018-2019 Ms. Locklear moved to adopt the official District budget for the 2018-2019 school year per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 7-0.

OPERATING FUND 199

Estimated Revenues

5700 – Local	\$ 5,122,052.00
5800 – State	\$ 6,422,340.00
5900 – Federal	\$ 14,800.00
7900 – Other Resources	\$ 4,000.00
TOTAL ESTIMATED REVENUES	\$11,563,192.00

Estimated Expenditures

Function 00	Transfers Out	\$ 50,000.00
Function 11	Instruction	\$6,132,639.00
Function 12	Library/Media Services	\$ 162,574.00
Function 13	Curriculum & Staff Development	\$ 118,850.00
Function 21	Instructional Leadership	\$ 16,001.00
Function 23	School Leadership	\$ 874,396.00
Function 31	Guidance/Counseling/Evaluation	\$ 146,395.00
Function 32	Social Work Services	\$ 500.00
Function 33	Health Services	\$ 99,662.00
Function 34	Student (Pupil) Transportation	\$ 518,192.00
Function 35	Food Services	\$ 12,650.00
Function 36	Extracurricular Activities	\$ 895,166.00
Function 41	General Administration	\$ 583,908.00
Function 51	Facilities Maintenance & Operations	\$1,248,050.00
Function 52	Security & Monitoring Services	\$ 20,500.00
Function 53	Data Processing Services	\$ 186,619.00
Function 61	Community Services	\$ 1,000.00
Function 71	Debt Service	\$ 0.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 285,428.00
Function 99	Other Intergovernmental Charges	\$ 174,662.00
TOTAL ESTIMATED EXPENDITURES		\$11,563,192.00

FOOD SERVICE FUND 240

Estimated Revenues

5700 – Local	\$143,202.00
5800 – State	\$ 3,282.00
5900 – Federal	\$525,303.00
7900 – Other Resources	\$ 50,000.00
TOTAL ESTIMATED REVENUES	\$721,787.00

Estimated Expenditures

Function 35	Food Services	\$719,887.00
Function 51	Food Service Maint & Operations	\$ 1,900.00
TOTAL ESTIMATED EXPENDITURES		\$721,787.00

DEBT SERVICE FUND 599

Estimated Revenues

5700 – Local	\$1,423,649.00
5800 – State	\$ 40,117.00
5900 – Federal	\$ 4,418.00
TOTAL ESTIMATED REVENUES	\$1,468,184.00

Estimated Expenditures

Function 71	Debt	\$1,468,184.00
TOTAL ESTIMATED EXPENDITURES		\$1,468,184.00

**PUBLIC
HEARING
2018-2019
PROPOSED
M&O AND
I&S TAX RATE**

The public hearing regarding the proposed 2018-2019 Maintenance/Operations tax rate and the Interest/Sinking tax rate began at 12:28 p.m. With no discussion from community members in attendance the public hearing ended at 12:28 p.m.

**ADOPT DISTRICT
OFFICIAL
M&O AND
I&S TAX RATE
FOR 2018-2019**

Mr. Probst moved to adopt the Maintenance & Operations (M&O) tax rate for the 2018-2019 school year at \$1.04 per \$100 valuation and the Interest & Sinking (I&S) tax rate for the 2018-2019 school year at \$0.259766 per \$100 valuation for a total tax rate of \$1.299766 per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 7-0.

ADJOURN

Ms. Trull moved that the meeting be adjourned at 12:30 p.m., seconded by Mr. Lafuente and the motion carried 7-0.