

**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, September 17, 2018 in the school administration building. The meeting was called to order by Vice-President Michael Probst at 6:00 p.m.

- PRESENT** Michael Probst, Fernando Lafuente, Connie Locklear, Corde Morris, and Teri Trull.
- ABSENT** Ed Hernandez and Brentt Raybion
- PLEDGE & PRAYER** Mr. Morris
- AWARDS & SPECIAL RECOGNITION** Employee Excellence Awards presented:
Administration-Jody McKay
High School-Becki Sutton
Brady Elementary-Carrie Ross
- PUBLIC FORUM** Michael Whitworth congratulated the district for the STAAR testing scores and spoke regarding the upcoming bond election focusing on campus security including staff carrying concealed handguns.
- ACTION ITEMS**
- Approve Minutes** Ms. Trull moved to approve the minutes from the August 20, 2018 regular board meeting, seconded by Mr. Lafuente and the motion carried 5-0.
- Ms. Locklear moved to approve the minutes from the August 30, 2018 special meeting, seconded by Ms. Trull and the motion carried 5-0.
- Budget Amendments** No budget amendments presented.
- Nominations for McCulloch Co. Appraisal District Board of Directors** Terms for Michael Probst and Brentt Raybion will expire but both have expressed interest in continuing to be a director on the board. Mr. Lafuente moved to nominate Brentt Raybion and Michael Probst to run for the McCulloch County Appraisal District Board of Directors for a two-year term, seconded by Ms. Locklear and the motion carried 5-0.
- Resolution- Extracurricular Status of Concho Co. 4-H for 2018-19** Ms. Trull moved to accept the resolution regarding extracurricular status of Concho County 4-H organization for the 2018-2019 school year per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 5-0.
- Appointment of Concho Co. Extension Agents** Ms. Trull moved to appoint as adjunct faculty members of Brady ISD for 2018-2019 school year Concho County extension agent CEA-FCS, Milissa Wright per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 5-0.

Approve Election Agmt & Contract w/Concho Co.-Nov. Election Services Ms. Locklear moved to approve the election agreement and contract for election services with Concho County for the November 6, 2018 election per recommendation by Mr. Limbaugh, seconded by Mr. Lafuente and the motion carried 5-0.

NEW BUSINESS

McCulloch Co. Appraisal Dist. 2019 Proposed Budget Mr. Limbaugh explained the revenue side of the proposed budget was updated after the June letter with the proposed budget was sent to the district. The expenditure side of the budget did not change. There is no need to take action to approve the proposed budget. The only time there needs to be action is if the board disapproves the budget.

DISTRICT REPORTS

Monthly Finance The financial report for the month of August is as follows.
Cash \$4,478,466.45 CD & Savings \$3,567,933.87

DEPARTMENT REPORTS

Technology Michael Tarr, Director, reported they are completing tickets daily within an hour or less.

Maintenance Roy Smith, Director, stated all is running smoothly

Transportation Mike Hagan, Director, reported the department is off to a good start. One bus applicant has passed the CDL test. He stressed the need for the district to remain on the schedule of alternating buying a big bus one year and a small bus the next.

Band No report

Athletics No report

Food Service Adriana Flores, Director, reported a \$27,000 grant for equipment has been awarded and the equipment has been ordered. The equipment will be used at the MS and HS campuses. The department is fully staffed at this time.

CAMPUS REPORTS

Brady Elementary Angela Bierman, Principal, explained the various programs and systems that are in place to teach morals, values, respect, etc. to the students in hopes to ensure good citizenship for each.

SUPERINTENDENT REPORT

Correspondence Thank you from MS staff

Enrollment	<u>First Day</u>	HS-315	MS-257	BE-550	TOTAL-1,122
	<u>Sept.</u>	HS-325	MS-262	BE-565	TOTAL-1,152

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 6:35 p.m. after Vice-President Michael Probst 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. Probst declared the session open at 7:18 p.m.

No recommendations were presented.

ADJOURN

Mr. Morris moved that the meeting be adjourned at 7:18 p.m., seconded by Mr. Lafuente and the motion carried 5-0.

Board President

Board Secretary