

**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, December 17, 2018 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

PRESENT Michael Probst, Connie Locklear, Corde Morris, Teri Trull, and Brentt Raybion

ABSENT Fernando Lafuente and Ed Hernandez
Corde Morris exited the meeting at 6:52 p.m.

**PLEDGE &
PRAYER** Mr. Raybion

**AWARDS &
SPECIAL
RECOGNITION** Student Recognition
BE-Angela Bierman, Principal, introduced Amy Tetens, Robotics coach. Ms. Tetens introduced one of the two Inventions Robotics team members. Present for the “Omega” robot was Brody Powell and Grady Evans who explained how Omega worked and the process in creating the robot. The second team members were not present; however, Ms. Tetens explained their robot was “Windy” and what the robot was created to do.

HS-Kathy Edwards, Principal, introduced Kayde Raybion as the top female senior and Trevor Cortez as the top male senior both of whom were chosen by their teachers.

Employee Excellence Awards presented
Brady Elementary-Chassity Craighead, Minna Hernandez, and Julia Zapata

**DISTRICT
FINANCIAL
AUDIT
2017-2018** Duane Limbaugh, Superintendent, pointed out on the agenda the firm’s name Davis Kinard & Company PC has now become Eide Bailly. Robert Womack, representative for Eide Bailly gave an overview of the findings and results of the district’s financial audit for 2017-2018. The auditors found the district to be in good standing and compliant in all areas.
Ms. Trull moved to accept the District’s financial Audit for the school year 2017-2018 as presented by Mr. Womack, seconded by Ms. Locklear and the motion carried 5-0.

PUBLIC FORUM No one addressed the board

ACTION ITEMS

Approve Minutes Mr. Probst moved to approve the minutes from the November 19, 2018 special meeting, seconded by Ms. Trull and the motion carried 5-0.

Ms. Trull moved to approve the minutes from the November 26, 2018 regular board meeting, seconded by Mr. Morris and the motion carried 5-0.

Purchase Bus With/without Seat Belts Mike Hagan, Transportation Director, explained the life span of a bus is approximately 16.8 years. Currently the district is alternating a large bus one year and a small bus plus a vehicle the second year. If a bus is purchased with seat belts there will be a sign posted in the front of the bus that seat belts must be worn. However, the bus driver will not be liable for monitoring the students to ensure each student is wearing the seat belt. Mr. Probst moved to purchase a 77-passenger bus with seat belts from Longhorn Bus Sales in the amount of \$102,041.00 plus the Buy Board fee of \$800, seconded by Ms. Trull and the motion carried 5-0.

Budget Amendments Ms. Trull moved to approve the budget amendments as presented by Barbara Landry, Business Manager, seconded by Mr. Morris and the motion carried 5-0.

Fund 199 Operating

To amend the 2018-2019 Operating Budget as follows:

199-00-3600	Decrease Fund Balance	\$102,841
199-34-66xx	Increase Appropriation-Bus	\$102,841

EXIT MEETING Mr. Morris exited the meeting at 6:52 p.m.

NEW BUSINESS No new business was presented

DISTRICT REPORTS

Monthly Finance The financial report for the month of November is as follows.
Cash \$4,795,979.84 CD & Savings \$3,568,139.77

CAMPUS REPORTS No reports given

SUPERINTENDENT REPORT

Correspondence No correspondence read

Enrollment HS-322 MS-264 BE-572 TOTAL-1,158

Random Student Drug Testing HS-40 tested; 1 positive for marijuana

Ideal Impact Update The District has saved \$71,000 in a year and a half. Ideal Impact found an error on the part of the City for charges regarding the “demand usage” charge. When the City transitioned to a new auto billing system errors were made in the manual reset process of four of the District’s demand meters. This resulted in overcharges to the district. The City will be crediting the District \$63,101.05 of overcharges.

Bond Update Have met with architects and construction management and will bring to the January board meeting the schematic design. Has met with the BE staff for input on the renovations and to the HS staff for input on the career center.

As for the career center looking to add culinary/hospitality, Robotics/audio lab and a paint and body shop. At the January board meeting a resolution will be presented to expend funds. Hope to sell bond in February. The goal is to begin construction June 1 immediately after school is released for the summer. The design on the career center must be completed so that bids for both the BE renovations and career center can go out at the same time to save on the cost of materials. Depending on the outcome of the legislature regarding safety measures that will be required of districts those requirements will be added to the campus security update as needed.

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 7:09 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 7:36 p.m.

No action was taken in open session.

**TEAM OF 8
TRAINING**

Due to all members not being present, the Team of Eight training will be postponed until January and will be spread over the next several months. The board will be trained on each segment of the Operational Procedures.

ADJOURN

Mr. Probst moved that the meeting be adjourned at 7:37 p.m., seconded by Ms. Locklear and the motion carried 4-0.

Board President

Board Secretary