

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
BRADY INDEPENDENT SCHOOL DISTRICT**

The Board of Trustees for the Brady Independent School District met in special session at 6:00 p.m. on Monday, April 1, 2019 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

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

ABSENT Fernando Lafuente

**PLEDGE &
PRAYER** Mr. Raybion

**APPROVAL OF
CONSTRUCTION
DOCUMENTS
& MOVING
FORWARD
W/BIDDING** Clifton Stuckey, architect for Reliance Architectures, presented construction documents discussing the documents in more detail. Members were able to ask questions and discuss areas of concern. Kery Williams, DSA Construction Management, was present and presented a timeline for the members to view. The timeline is as follows.

April 1, 2019	Board approves construction documents
April 2, 2019	DSA receives plans to start bidding process
April 22, 2019	Pre-bid meeting at 1:00 p.m. BE building
May 20, 2019	Present bids to school board
June 3, 2019	Start demolition at BE campus

Mr. Probst moved to approve the construction documents as presented with two changes being to remove the canopy between the Voc. Ag building and the Career Center and to extend the turn-around behind the Career Center per recommendation by Duane Limbaugh, Superintendent, seconded by Mr. Hernandez and the motion carried 6-0.

**EXECUTIVE
SESSION** The Board of Trustees went into executive session at 6:44 p.m. after President Brentt Raybion announced the intention of doing so in accordance with the 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 7:41 p.m.

Mr. Morris exited the closed session at 7:00 p.m.

NEW HIRE Ms. Locklear moved to employ with a one-year term contract for the 2019-2020 school year **Nathan Morrill** as High School ELA/Dual Credit teacher per recommendation by Mr. Limbaugh, seconded by Ms. Trull and the motion carried 5-0.

ADJOURN Mr. Hernandez moved that the meeting be adjourned at 7:43 p.m., seconded by Mr. Probst and the motion carried 5-0.