

**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, May 20, 2019 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

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

ABSENT Fernando Lafuente and Corde Morris

**PLEDGE &
PRAYER** Mr. Hernandez

**AWARDS &
SPECIAL
RECOGNITION**

Student Recognition

Kathy Edwards, HS Principal, recognized the baseball team and their coach, Rocky Bernal. The players introduced themselves and announced their individual accomplishments. Ms. Edwards stated the team has made history again by winning the Bi-District Championship for the second year in a row.

Shona Moore, MS Principal, announced there were 29 students who improved by 10% or more on their testing. She introduced the students that were present.

Angela Bierman, BE Principal, introduced the 5th Six Weeks Top Dawg students for each grade level.

Employee Excellence Awards

Brady Elementary-Kendra Owens & Tammy Sheard
High School-Rocky Bernal

Board Members

Mr. Raybion presented Teri Trull, SMD 4, with a plaque acknowledging her years of service to the district as a board member. Her care for the students was evident and she will be greatly missed.

Mr. Morris, SMD 1, was not present to receive his plaque.

PUBLIC FORUM No one addressed the board

ACTION ITEMS

Approve Minutes Ms. Locklear moved to approve the minutes from the April 15, 2019 regular meeting, seconded by Ms. Trull and the motion carried 5-0.

Ms. Trull moved to approve the minutes from the May 7, 2019 special meeting, seconded by Mr. Probst and the motion carried 5-0.

Budget Amendments No budget amendments presented for approval.

Schedule Special Meeting to Seat New Members & Accept Construction Bids Mr. Probst moved to schedule a special meeting to seat new board members and to accept the construction bids on Tuesday, May 28 beginning at 6:00 p.m., seconded by Ms. Locklear and the motion carried 5-0.

NEW BUSINESS No new business presented

DISTRICT REPORTS

Monthly Finance The financial report for the month of April is as follows.
Cash \$7,097,732.10 CD & Savings \$4,669,772.27

CAMPUS REPORTS

High School Kathy Edwards announced all 68 seniors will be graduating Friday. The students have had so many great accomplishments academically and athletically. Discipline has been low and attendance has been great.

Middle School Shona Moore stated the math and reading STAAR scores were tremendous. Attendance very good with all the sickness. Discipline very low. Announced the year end events.

Brady Elementary Angela Bierman reported 95% of parents attended the year end teacher/parent conferences. Kelly Rushfeldt, Band Director, tested all fifth graders for instrument purposes. The campus met the goal of reading 20,000 books this year and have a passing grade of 85 or higher on all AR tests. Complimented and thanked the PTO for all they do for the staff and students.

Athletics Shay Easterwood stated a lot of positives within the athletic world. Out of 16 sports, fourteen advanced out of district. Complimented and thanked the parents, coaches and community.

SUPERINTENDENT REPORT

Correspondence Family of Gwen Bush, Aubrey Bierman Family, Betty Bierman & Family

Enrollment HS-308 MS-251 BE-561 TOTAL-1,120

Random Drug Testing Year summary for High School:
187 tested w/13 positives (8-marijuana 4-amphetamines 1-methamphetamine)

Board Training-SLI San Antonio Reminded the members the SLI will be June 12-15. Will be taking a school vehicle.

Ideal Impact Energy Report Within the 22 months Ideal Impact Energy has been working with the district, the district has saved approximately \$180,000.

Employee Breakfast The breakfast will be held Friday, the 24th beginning at 9:00 a.m. at the MS cafeteria. Asked the members to arrive 30 minutes early so that serving may begin as employees arrive. Prayer will be said at 9:00 presentations to follow.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:45 p.m. 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 7:34 p.m.

NEW HIRES Ms. Locklear moved to employ the following with a probationary contract for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Ms. Trull and the motion carried 5-0.

Brady Elementary

Linda Fore and Traci Turk as subject to be assigned

Middle School

Brandon Drake-dual assignment-Grade 6 Social Studies/Coach

Chris Wienecke-dual assignment-PE/Inclusion Support/Coach

High School

Ashley Drake-dual assignment-ELA/Coach

Bailey Dyer-dual assignment-Science/Coach pending Alt. Certification

Brandon Linnard-dual assignment-ELA/Coach

Kurt Nichols-dual assignment-Art/Coach

ADJOURN Mr. Hernandez moved that the meeting be adjourned at 7:36 p.m., seconded by Mr. Probst and the motion carried 5-0.

Board President

Board Secretary