

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

ADMINISTER OATH OF OFFICE Barbara Landry, Notary, administered the oath of office prior to the meeting being called to order to elected board members pursuant to the May 4, 2019 election Eric Bierman, SMD 4, Michael Cook, SMD 2 and Connie Locklear, SMD 6

The Board of Trustees for the Brady Independent School District met in special session at 6:30 p.m. on Tuesday, May 28, 2019 in the school administration building. In the absence of the President the meeting was called to order by First Vice-President Michael Probst at 6:36 p.m.

PRESENT Connie Locklear, Ed Hernandez, Eric Bierman, Michael Cook and Michael Probst

ABSENT Brentt Raybion and Corde Morris

PLEDGE & PRAYER Mr. Probst

FFA PRESENTATION Wayne Hux, FFA Sponsor, along with three FFA officers, Taylor Limbaugh, McKenzie Striegler, and Rylee McKinney presented a power point and spoke of the accomplishments and activities of the past year. The FFA Chapter won 35 banners in various events.

REMOVAL OF 2nd VICE-PRESIDENT POSITION Mr. Hernandez stated there are no official duties the 2nd Vice-President is responsible for. Ms. Locklear added there is no legal requirement for the district to seat a 2nd vice-president. Mr. Hernandez moved to remove the 2nd Vice President position from the BISD Board of Trustees, seconded by Ms. Locklear and the motion carried 5-0.

REORGANIZE BOARD OF TRUSTEES Duane Limbaugh, Superintendent, stated Mr. Raybion, current president, gave his apologies for not being able to attend the meeting. He continued to say that Mr. Raybion expressed his gratitude for being the president these past few years but also knows a change in leadership can make a board stronger. Therefore, he is okay with stepping down as the president but also expressed that he would be willing to be in a different officer position.

President Mr. Bierman nominated Mr. Probst for president. Ms. Locklear moved that nominations cease and Mr. Probst be elected by acclamation, seconded by Mr. Hernandez and the motion carried 4-0. Mr. Probst abstained from the vote.

Vice-President Mr. Hernandez stated he was not mistaken a person cannot be elected to an office if absent from the meeting.

Mr. Hernandez nominated Ms. Locklear as 1st Vice-President. Mr. Probst nominated Mr. Hernandez as 1st Vice-President. Mr. Bierman moved that nominations cease, seconded by Mr. Hernandez and the motion carried 5-0. A vote was taken by a show of hands with Ms. Locklear receiving one

vote and Mr. Hernandez receiving four votes thereby Mr. Hernandez being elected Vice-President.

Secretary

Mr. Cook nominated Ms. Locklear as secretary. Mr. Bierman moved that nominations cease and Ms. Locklear be elected by acclamation, seconded by Mr. Hernandez and the motion carried 5-0.

**PROCESS FOR
APPOINTMENT
OF SMD 1
TRUSTEE**

Mr. Limbaugh explained the board members need to appointment a trustee for SMD 1 to replace Mr. Morris who has resigned. The appointment would be only until the May 2020 election where the district would then call a special election to complete the term. He stated two possible options. One being placing an ad in the paper, on the radio, BISD website and BISD Facebook page asking for a “letter of interest” from community members who reside in that district. As the letters are submitted they will be emailed to the current board members. If the first option did not work the second option would be for the board members to recruit a resident from SMD 1 to appoint. Mr. Hernandez stated in the past years if someone was nominated and a board member objects to the nomination the board member does not have to give specifics of the objection. The objection itself was enough and that the board did not want the conflict to spread throughout the board. The board members were in agreement for Mr. Limbaugh to pursue the first option of placing an ad for a “letter of interest”.

**SET SPECIAL
MEETING TO
ACCEPT
CONSTRUCTION
BIDS**

Mr. Limbaugh stated DSA has received bids for all scopes of the construction however, there are 3-4 major segments that they are trying to work on to get the best bids possible. One of the issues in breaking down bids is the difference in the specs of each bid. Mr. Limbaugh asked for the days next week that the members would not be available to meet. He pointed out that Mr. Raybion would not be available next week at all. It was decided by the members for Mr. Limbaugh to schedule the special meeting either on Monday, June 3 or Thursday, June 6 at either 6:00 or 6:30 p.m. Once DSA gives him notice the bids are ready and he schedules the meeting, he will notify the members. Mr. Limbaugh did give notice to the members that the first budget workshop will be on July 13.

ADJOURN

Mr. Hernandez moved that the meeting be adjourned at 7:15 p.m., seconded by Mr. Bierman and the motion carried 5-0.