

**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 Tuesday, May 7, 2019 in the school administration building. The meeting was called to order by President Brentt Raybion at 6:00 p.m.

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

ABSENT Fernando Lafuente and Corde Morris

**PLEDGE &
PRAYER** Mr. Raybion

**CANVASS
MAY 4, 2019
GENERAL
ELECTION** After the members reviewed the unofficial election returns Mr. Raybion read the certification of the summary of the returns as follows:

SMD 4	Eric Bierman	Total Votes: 100
SMD 4	LaVonta Harper	Total Votes: 38

Mr. Raybion proceeded to open the sealed official election returns and compared the official results to the summary of returns. He then certified the canvass of the May 4, 2019 general election as follows:

SMD 4	Eric Bierman	Total Votes: 100
SMD 4	LaVonta Harper	Total Votes: 38

Ms. Locklear moved to accept the Canvass of School Board Election for the May 4, 2019 General Election as certified by Mr. Raybion, seconded by Ms. Trull and the motion carried 5-0.

**APPROVE HIRE
ECKERT & CO.
CONDUCT
2018-2019
DISTRICT AUDIT** Duane Limbaugh, Superintendent, stated the district has used the current auditors for the last 5 years and are in need of changing auditing companies. Barbara Landry, Business Manager stated Eckert & Company audits 30+ school districts and comes highly recommended by Pam West, the district's financial advisor. Eckert & Company will be approximately \$5,000 more than the current auditors but their software is more compatible to the district's which will make it easier to submit the requested files. Mr. Probst moved to hire Eckert & Company to conduct the 2018-2019 district financial audit per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 5-0.

**AMEND 2019-2020
DISTRICT
CALENDAR** Mr. Limbaugh explained a correction on next year's district calendar that was approved in April needs to be made. April 13 shows to be a staff development day but should be in fact an instructional day. He recommends the calendar be amended to show such correction. Ms. Trull moved to amend the 2019-2020 district calendar to reflect April 13 to be an instructional day instead of a staff development day per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 5-0.

ADJOURN

Ms. Trull moved that the meeting be adjourned at 6:12 p.m., seconded by Mr. Probst and the motion carried 5-0.

Board President

Board Secretary