

**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, June 17, 2019 in the school administration building. The meeting was called to order by President Michael Probst at 6:00 p.m.

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

ABSENT Brentt Raybion and Corde Morris

**PLEDGE &
PRAYER** Mr. Probst

PUBLIC FORUM No one addressed the board

**BIDS FOR 2018
CONSTRUCTION
PROJECTS** Kery Williams, DSA representative, presented a detailed breakdown of the cost for both bond projects. The final estimate of \$4,229,580.76 reflects the lowest bids that were submitted. He also presented a detailed breakdown for the elementary renovation alone which was \$1,858,440.73. The actual amount originally budgeted for the elementary was \$1,485,000 and \$1,563,000 for the career center. The question was asked as to why the district was so late in getting the bids out. Mr. Williams stated that most districts that want to begin construction in the summer pass bonds in May. Should BISD's bond election had passed in May the bids would have been put out 1-2 months earlier than what they were. The safety and security upgrades at all campuses are included in the elementary renovation project. So, should the projects be divided into phases safety and security upgrades will be included in the first phase. Discussion was held as to whether or not to rebid the projects in its entirety or rebid only those areas that the bids came in extremely high. Mr. Williams also stated there are some items that could be deducted which would lower the expense but not enough to make a difference in the overage amount. Mr. Limbaugh stated that in good faith he could not recommend accepting the bids when they are over budget by such a vast amount. Mr. Williams explained most contractors said the reason they did not bid on the projects was because they could not keep workers or even find workers. He does not think rebidding the project will help much at this time. Clifton Stuckey, Reliance Architect, explained there are some good detailed estimates but there are some really high estimates which he does not understand. If the district chooses to go out again for bids there is a minimum of two weeks for the process. Mr. Williams explained if the district chooses this path there is a chance of losing some of the contractors. The board decided to meet in one week to look at the bids again. During this time DSA will contact the contractors in hopes of lowering the higher bids especially.

ACTION ITEMS

Appointment of SMD 1 Trustee

Mr. Limbaugh read a letter from Channing Booker who expressed interest in being appointed as the SMD 1 member. He is a registered voter but not in his district. He has submitted his application for a transfer to his current address which is in SMD 1 area. His application is going through the state system and he will be considered a valid registered voter on July 7. Mr. Cook stated he graduated from Brady High School with Mr. Booker and that he lives here and owns a business here but does work out of town occasionally. He continued saying he has a heart of gold, helps with the 7-on-7 team and is always trying to help the youth out in any way he can. Ms. Locklear voiced that she would like for the board to meet and talk with him before appointing him should he be the one that is appointed. Mr. Hernandez expressed that he did not feel comfortable with the statement in Mr. Booker's letter that he has lived in and around Brady. He continued saying he thought that in order for a member to be on the board they must have lived two years in the designated district. Mr. Cook remarked that Mr. Booker has lived at his current residence for at least one and a half years. Mr. Limbaugh explained that Mr. Booker has met all requirements regarding residency. The only requirement he has not met is being a valid registered voter which again he is in the process of completing. Mr. Cook moved to appoint Channing Booker as SMD 1 trustee pending the fulfillment of requirements. Mr. Bierman stated he thought Mr. Booker would be a good member but would rather wait to appoint him at one of the special meetings that will be taking place after his voter registration is valid. A discussion was held as to when a special meeting could be scheduled and it was decided by all members present to hold a special meeting on Tuesday, July 9 beginning at 6:00. Mr. Bierman moved to consider the appointment of Channing Booker as the SMD 1 member in the event he has met all requirements at the special meeting scheduled for July 9 beginning at 6:00 p.m., seconded by Ms. Locklear and the motion carried 4-1. Mr. Hernandez opposed the motion.

Approve Minutes

Ms. Locklear moved to approve the minutes from the May 20, 2019 regular meeting, seconded by Mr. Cook and the motion carried 4-0. Mr. Hernandez abstained from the vote.

Mr. Bierman moved to approve the minutes from the May 28, 2019 special meeting, seconded by Ms. Locklear and the motion carried 5-0.

Mr. Cook moved to approve the minutes from the June 6, 2019 special meeting, seconded by Mr. Bierman and the motion carried 4-0. Mr. Hernandez abstained from the vote.

Budget Amendments

Ms. Locklear moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Bierman and the motion carried 5-0.

Fund 199 Operating

To amend the 2018-2019 Operating Budget as follows:

199-00-5829	Increase Est. Rev. Classroom Connectivity	\$12,031.00
199-36-6499	Increase App-Classroom Connectivity	\$12,031.00

Schedule Budget Workshop

Mr. Limbaugh reported that TASB would be able to come on Saturday, July 13 to present their findings of the staffing audit they recently conducted. Also, by the 13th the board will get a better vision of how the budget for next year looks. Ms. Locklear moved to schedule a budget workshop on Saturday, July 13, 2019 beginning at 10:00 a.m., seconded by Mr. Cook and the motion carried 5-0.

NEW BUSINESS

TASB Update 113

Mr. Limbaugh explained to the new members the difference between legal and local policies. He encouraged each member to review the documents regarding the local policy changes and should they have a question please contact him before the next regular meeting which will be July 15.

DISTRICT REPORTS

Monthly Finance

The financial report for the month of May is as follows.

Cash	\$6,533,668.75	CD & Savings	\$4,670,057.27
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CAMPUS REPORTS No reports given

SUPERINTENDENT REPORT

Correspondence

No correspondence presented

Enrollment

HS-308	MS-251	BE-558	TOTAL-1,117
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EXECUTIVE SESSION

The Board of Trustees went into executive session at 7:15 p.m. President Michael Probst 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. Probst declared the session open at 8:21 p.m.

NEW HIRES

Ms. Locklear moved to employ **Jennifer White** with a probationary contract as the Middle School Guidance Counselor for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Mr. Cook and the motion carried 5-0.

Mr. Bierman moved to employ **William Patti** with a probationary contract as the Brady Elementary Assistant Principal for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Mr. Cook and the motion carried 5-0.

Mr. Bierman moved to employ **Kwana Cole** with a probationary contract as the Middle School Life Skills teacher pending completion of the Alternative Certification requirements for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Mr. Cook and the motion carried 5-0.

Mr. Cook moved to employ **Aimee Orozco** with a probationary contract as the High School Spanish teacher pending completion of the Alternative Certification for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Mr. Bierman and the motion carried 5-0.

ADJOURN

Mr. Cook moved that the meeting be adjourned at 8:25 p.m., seconded by Mr. Bierman and the motion carried 5-0.

Board President

Board Secretary