

**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, December 14, 2020, in the school administration building. The meeting was called to order by President Eric Bierman at 6:05 p.m.

PRESENT Connie Locklear, Reed Williams and Eric Bierman
Michael Cook attended the meeting via Zoom

ABSENT Channing Booker, Ed Hernandez, and Brentt Raybion

**PLEDGE &
PRAYER** Mr. Williams

PUBLIC FORUM No one spoke in public forum

**APPROVE
DISTRICT
FINANCIAL
AUDIT FOR
2019-2020** Megan Solsbery of Eckert & Company, gave an overview of the 2019-2020 district financial audit. She reported it was a clean audit with no findings or areas of concern. The Fund Balance was up 1% which is good. The transfers in function 240 which is the Food Service Department was up compared to last year's audit. During the audit everything she and her team asked for was presented and if questions were asked there were always explanations. All in all, it was a good clean audit. Mr. Williams moved to approve the District Financial Audit for the 2019-2020 school year as presented by Megan Solsbery of Eckert & Company, seconded by Ms. Locklear and the motion carried 4-0.

ACTION ITEMS

Approve Minutes Ms. Locklear moved to accept the minutes from the November 16, 2020 regular meeting and the November 18, 2020 special meeting, seconded by Mr. Williams and the motion carried 4-0.

**Budget
Amendments** Mr. Williams moved to approve the budget amendments as presented by Barbara Landry, Business Manager, seconded by Ms. Locklear and the motion carried 4-0.

Fund 199 Operating

To record National Benefits HRA Forfeiture:

199-00-5749	Increase Misc Revenue-HRA Forfeitures	\$37,923.87
199-41-63xx	Increase Appropriations-Supplies	\$31,423.87
199-53-63xx	Increase Appropriations-Supplies	\$6,500.00

To record a Donation from Ol' Houn' Dawgs, Inc for supplies:

199-00-5744	Increase Estimated Revenue-Donation	\$1,998.03
199-36-6399	Increase Appropriation-Supplies	\$1,998.03

To amend the 20-21 operating Budget as follows:

199-00-3700	Decrease Fund Balance	\$853.95
199-11-6399.20	Increase Appropriation-Garden Project	\$853.95
199-00-3510	Decrease Fund Balance	\$500,000.00
199-81-6xxx	Increase Appropriation-Construction	\$500,000.00

To record a donation from Texas Farm Bureau for a garden grant for Brady Elementary:

199-00-5748	Increase Est. Rev-Brady Elem Garden Grant	\$250.00
199-11-6399.20	Inc Appropriation-Garden Grant Supplies	\$250.00

Award Custodial Bid

Hector Martinez, Supt. gave an overview of the bids received for custodial services from five vendors. He along with Barbara Landry and Roy Smith, Maintenance Director reviewed the bids and graded them accordingly. Upon the grades given McLemore Building Maintenance outscored the other four vendors. Currently McLemore is contracted with the district and is doing an outstanding job. Therefore, it was his recommendation to award the bid for custodial services to McLemore Building Maintenance. Ms. Locklear moved to award the bid to McLemore Building Maintenance for the district’s custodial services per recommendation by Dr. Martinez, seconded by Mr. Williams and the motion carried 4-0.

Adopt HB 3 Goals

Dr. Martinez explained the district is required to create and adopt goals that focus primarily on reading and math at the elementary level up to grade 3 and also at the high school level for College, Career and Military Readiness. These goals were discussed in a board training the members attended in November. Ms. Locklear moved to adopt the HB 3 Goals as presented by Dr. Martinez, seconded by Mr. Williams and the motion carried 4-0.

DISCUSSION ITEMS

Career Center Update

Dr. Martinez reported the construction is moving along quickly. Furniture and equipment are being installed.

COVID Update

Dr. Martinez stated he is in contact regularly with the Preparedness Program and the guidelines that are always changing. The guidelines initially were if a person is in close contact the quarantine time is 14 days. CDC has now come out with alternate guidelines. A person may be quarantined for 10 days or for 7 days with a negative test result on the seventh day. He spoke with the campus nurses and they all feel the 7 days is too early to return to work. They felt the 10 days would better safeguard all employees and students.

DISTRICT REPORTS

Monthly Finance

The financial report for the month of November is as follows.
 Cash \$6,244,750.06 CD & Savings \$3,518,416.14

SUPERINTENDENT REPORT

Correspondence No correspondence presented

Enrollment Enrollment as of October 19
HS-295 MS-233 BE-456 TOTAL-984

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:37 p.m. after President Eric Bierman announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Bierman declared the session open at 7:36 p.m.

No action was taken in open session.

ADJOURN Mr. Cook moved that the meeting be adjourned at 7:37 p.m., seconded by Mr. Williams and the motion carried 4-0.

Board President

Board Secretary