

**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 18, 2020, in the school administration building. The meeting was called to order by President Michael Probst at 6:00 p.m.

PRESENT Michael Probst, Michael Cook, Brentt Raybion, Channing Booker, Connie Locklear, and Eric Bierman

ABSENT Ed Hernandez

PLEDGE & PRAYER Mr. Raybion

ADMINISTER OATH OF OFFICE Barbara Landry, Notary, administered the oath of office to the elected board members pursuant to the May 2, 2020 election Channing Booker, SMD 1 and Michael Cook, SMD 2.

PUBLIC FORUM No one spoke in public forum

ACTION ITEMS

Approve Minutes Mr. Bierman moved to accept the minutes from the April 13, 2020 regular meeting, seconded by Mr. Raybion and the motion carried 6-0.

Budget Amendments No budget amendments were presented.

Schedule Budget Workshop Mr. Bierman moved to schedule the budget workshop for Monday, June 15 beginning at 5:00 p.m. prior to the regular board meeting, seconded by Mr. Booker and the motion carried 6-0.

DISCUSSION ITEMS-Hector Martinez, Superintendent

High School Graduation Dr. Martinez announced graduation will be as traditional as possible considering the current situation. The ceremony will begin at 8:00 p.m. The board members will meet at the Admin. Office at 7:30 p.m. He explained each graduate will receive 4 guest tickets and continued explaining the logistics of recognizing safe distancing due to the COVID-19. All guidelines were presented to City and County officials and were approved by all.

Next School Year TEA and Service Centers are discussing the concerns and safety of the students and staff for the next school year. Scenarios and ideas are being discussed for the future opening of schools.

Year-round School The Commissioner is suggesting a year round school calendar. There will still be the same number of instructional and teacher days. There will be intervals of 2-week breaks periodically throughout the year. Currently school calendars are controlled at the district level. Brady ISD has a set approved calendar therefore the calendar will not change at this point. All

districts including Region 15 feel the control of school calendars should remain at the district level.

Bond Construction Update At the elementary campus the cabinets, shelving, lighting, and painting of walls have been completed. Work is continuing and on schedule. At the high school campus concrete is ready to be poured. The materials for the building have been ordered and should arrive within six weeks. Renovation has begun inside the FCS rooms and again all is on schedule.

Summer School At the current time there are no plans for summer school. The district will be working with the Coop to figure out a strategy for the special needs students.

Class Registration Middle School and High School students are currently registering for next year courses. He explained the “path of study” for a student and the programs offered.

Dual Credit Courses Dr. Martinez feels it is better for the students to have a teacher in person for dual credit courses. He explained what “dual enrollment” is and how it utilizes the district’s teachers. The teacher must qualify to teach the specific courses. Should the district use “dual enrollment” all students who receive free/reduced meals will pay only \$100/course which also includes the textbooks. Otherwise, the course is \$150 per course per student. Right now, the district uses numerous avenues for students to take dual credits. He would like to see the avenues more consolidated. In the past BISD was a part of a consortium which in order to once again become a member the district just needs to pay the dues. After speaking with Dr. Flores at ASU core classes are free to the students. Ranger College would still be used for welding classes.

DISTRICT REPORTS

Monthly Finance The financial report for the month of April is as follows.
Cash \$6,894,930.96 CD & Savings \$5,857,335.68

SUPERINTENDENT REPORT

Correspondence No correspondence

Enrollment HS-301 MS-254 BE-496 TOTAL-1,051

Board Training-SLI The San Angelo and Fort Worth SLI trainings scheduled in June have both been cancelled. TASB will be offering the training virtually and registration will open June 1. Details will be received at a later date. The TASA/TASB Conference is still scheduled for October 2-4 in Dallas.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:30 p.m. after President Michael Probst announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Probst declared the session open at 7:30 p.m.

No action was taken in open session.

ADJOURN

Mr. Cook moved that the meeting be adjourned at 7:30 p.m., seconded by Mr. Booker and the motion carried 6-0.

Board President

Board Secretary