

**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 15, 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, Ed Hernandez, Channing Booker, Connie Locklear, and Eric Bierman

ABSENT Brentt Raybion

PLEDGE & PRAYER Mr. Bierman

PUBLIC FORUM No one spoke in public forum

ACTION ITEMS

Approve Minutes Ms. Locklear moved to accept the minutes from the May 18, 2020 regular meeting, seconded by Mr. Cook and the motion carried 5-0. Mr. Hernandez abstained from the vote.

Budget Amendments Mr. Bierman moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Booker and the motion carried 5-1. Mr. Hernandez opposed the motion.

Fund 199 Operating

To amend the 2019-2020 Operating Budget as follows:

199-11-6399	Incr. Appropriation-Robotics Supply	\$9,138.36
199-23-6411	Dec. Appropriation-Admin. Travel	\$4,185.06
199-36-6249	Dec. Appropriation-Contracted Serv UIL	\$ 110.00
199-36-6269	Dec. Appropriation-Rental	\$ 500.00
199-36-6399	Dec. Appropriation-UIL Supply MS	\$1,146.28
199-36-6411	Dec. Appropriation-Robotics Staff Travel	\$ 580.00
199-36-6412	Dec. Appropriation-Robotics Travel	\$1,817.02
199-36-6495	Dec. Appropriation-Robotics Dues	\$ 800.00

Approve Salary Schedule Dr. Martinez explained the teacher salary schedule should be approved every year prior to the beginning of the new school year. This year the salary schedule will not change. Mr. Cook moved to approve the teacher salary schedule for the 2020-2021 school year as is per recommendation by Dr. Martinez, seconded by Mr. Bierman and the motion carried 6-0.

Adopt EIF Exhibit Dr. Martinez stated before the 2011-2012 school year a student must pass all credentials and pass all required state standardized testing (TAKS) in order to graduate. Should a student fail even one portion of the testing requirements but meet all other criteria the student would not be able to graduate and receive a diploma. The student could retake the portion of the TAKS test that he/she had failed as many times as they so chose even after leaving high

school. In 2017-2018 the state acknowledged that because the TAKS test would no longer be available for students to retest there needed to be an alternative method to help those students receive a diploma. The state instructed districts that the deadline to find these students and should they have achieved all other criteria to graduate a diploma may be issued to them was September 1, 2019. This deadline has now been extended to September 2023. Dr. Martinez feels these students need to be found and offer them an alternative means for receiving a diploma. A meeting of the superintendent, district assessment employee and the student would meet to discuss the alternative means. Ms. Locklear moved to adopt EIF Exhibit-Resolution to Consider Alternative Graduation Requirement-per recommendation by Dr. Martinez, seconded by Mr. Booker and the motion carried 6-0.

DISCUSSION ITEMS-Hector Martinez, Superintendent

SLI Virtual Board Training Dr. Martinez reminded the members should they be interested in attending the SLI board training virtually please contact Teresa Lawrence before Friday, June 19 so that she may register them.

DISTRICT REPORTS

Monthly Finance The financial report for the month of May is as follows.
Cash \$6,616,622.33 CD & Savings \$4,961,215.39

SUPERINTENDENT REPORT

Correspondence No correspondence

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

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:24 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 7:22 p.m.

No action was taken in open session.

ADJOURN Mr. Booker moved that the meeting be adjourned at 7:22 p.m., seconded by Mr. Cook and the motion carried 6-0.

Board President

Board Secretary