

**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 12:00 p.m. noon on Monday, August 31, 2020 in the school administration building. The meeting was called to order by President Michael Probst at 12:00 p.m. noon.

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

**ABSENT** Brentt Raybion

**PLEDGE &  
PRAYER** Mr. Bierman

**PUBLIC FORUM** No one spoke in public forum

**ESSER GRANT** Dr. Hector Martinez, Superintendent, and the Board of Trustees discussed the Elementary and Secondary School Emergency Relief Fund (ESSER) grant and decided that using these funds for janitorial services from McLemore Building Maintenance is the best utilization of the funds for Brady ISD to prevent, prepare for and to respond to the COVID-19 pandemic.

**ADOPT AMENDED  
ORDER OF  
ELECTION** Teresa Lawrence, Administrative Assistant, explained the Secretary of State recently changed the dates regarding the early voting period for the November election. The changes are as follows.

- 1) Early voting begin date has been changed from Oct. 19 to Oct. 13
- 2) City of Brady is required to designate 2 12-hour days from 7:00 a.m to 7: 00 p.m. during early voting period. The days designated are Oct. 15 and 27.

Mr. Hernandez moved to adopt the amended Order of Election reflecting the two changes in the early voting period as presented, seconded by Mr. Booker and the motion carried 6-0.

**APPROVE FINAL  
BUDGET  
AMENDMENTS  
2019-2020** Mr. Cook moved to approve the final budget amendments for the 2019-2020 school year as presented by Barbara Landry, Business Manager, seconded by Mr. Booker. Mr. Hernandez pointed out under the heading 2019-2020 Operating Budget the line item read Adopted August 30, 2018 but should read Adopted August 30, 2019. Mr. Cook moved to approve the final budget amendments for the 2019-2020 school year with the correction of 2019 instead of 2018, seconded by Mr. Booker and the motion carried 6-0.

**To amend the 2019-2020 Operating Budget as follows TRS On-Behalf:**

199-00-5831	Increase Est. Rev.-TRS On-Behalf	\$ 13,600.00
199-31-6144	Decrease Appropriation-On Behalf	\$ 14,500.00
199-41-6144	Decrease Appropriation-On Behalf	\$ 5,000.00
199-53-6144	Decrease Appropriation-On Behalf	\$ 1,500.00
199-11-6144	Increase Appropriation-On Behalf	\$ 22,000.00
199-12-6144	Increase Appropriation-On Behalf	\$ 2,500.00

199-21-6144	Increase Appropriation-On Behalf	\$ 1,300.00
199-23-6144	Increase Appropriation-On Behalf	\$ 2,800.00
199-33-6144	Increase Appropriation-On Behalf	\$ 1,400.00
199-35-6144	Increase Appropriation-On Behalf	\$ 3,500.00
199-36-6144	Increase Appropriation-On Behalf	\$ 1,100.00

**To amend the 2019-2020 Operating Budget as follows**

199-21-6xxx	Decrease Appropriation	\$ 10,000.00
199-34-6xxx	Decrease Appropriation	\$ 75,000.00
199-36-6xxx	Decrease Appropriation	\$ 75,000.00

199-11-6xxx	Increase Appropriation	\$ 10,000.00
199-13-6xxx	Increase Appropriation	\$ 25,000.00
199-33-6xxx	Increase Appropriation	\$ 5,000.00
199-00-8911	Increase Appropriation	\$120,000.00

**To amend Fund 240 Child Nutrition Budget as follows:**

240-00-7xxx	Increase Estimated Revenue	\$120,000.00
240-00-5xxx	Decrease Estimated Revenue	\$120,000.00

**2019-2020 Operating Budget:**

Adopted August 30, 2019	\$12,635,876.00
Donations	\$ 20,472.26
Tax Offset	\$ 853,462.19
Fund Balance	\$ 183,441.00
TRS On-Behalf	\$ 13,600.00

**Total Amended Fund 199 2019-2020 Budget \$13,706,851.45**

**ADOPT  
RESOLUTION-  
SETTING  
MINIMUM FUND  
BALANCE  
2020-2021**

Mr. Bierman moved to adopt the resolution setting the minimum fund balance for the 2020-2021 school year to maintain a yearly fund balance in the general operating fund in which the total fund balance is three (3) months operating expenditures and the unreserved, undesignated, unassigned fund balance is three (3) months operating expense of the total operating expenditures, seconded by Mr. Cook and the motion carried 6-0.

**ADOPT  
RESOLUTION  
DESIGNATE  
FUND BALANCE  
2019-2020**

Mr. Cook moved to adopt a resolution to not commit any portion of the August 31, 2020 General Fund unassigned fund balance, seconded by Mr. Booker and the motion carried 6-0.

**PUBLIC  
HEARING  
PROPOSED  
2020-2021  
BUDGET**

The public hearing for the proposed 2020-2021 District budget began at 12:17 p.m. Dr. Hector Martinez, Superintendent, and Barbara Landry, Business Manager, presented the 2020-2021 proposed budget. In order to balance the proposed budget \$403,227 will be taken out of fund balance. The majority of the budget is made up of salaries. Currently Middle School and High School are overstaffed and both campuses will be monitored as the year progresses. Other areas that have caused a

reduction of revenue is the low enrollment and the loss of revenue from the sand plants that closed. The public hearing ended at 12:26 p.m.

**ADOPT OFFICIAL DISTRICT BUDGET FOR 2020-2021** Mr. Cook moved to adopt the official District budget for the 2020-2021 school year for Operating Fund 199, Child Nutrition Fund 240 and Debt Service Fund 599 seconded by Mr. Bierman and the motion carried 6-0.

**OPERATING FUND 199**

**Estimated Revenues**

5700 – Local	\$ 4,061,094.00
5800 – State	\$ 7,452,914.00
7900 – Other Resources	\$ 66,780.00
3600 – Fund Balance	\$ 403,227.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$11,984,015.00</b>

**Estimated Expenditures**

Function 00	Transfers Out	\$ 50,000.00
Function 11	Instruction	\$6,211,076.00
Function 12	Library/Media Services	\$ 155,980.00
Function 13	Curriculum & Staff Development	\$ 110,218.00
Function 21	Instructional Leadership	\$ 11,350.00
Function 23	School Leadership	\$ 868,808.00
Function 31	Guidance/Counseling/Evaluation	\$ 219,479.00
Function 32	Social Work Services	\$ 500.00
Function 33	Health Services	\$ 158,641.00
Function 34	Student (Pupil) Transportation	\$ 493,270.00
Function 35	Food Services	\$ 26,012.00
Function 36	Extracurricular Activities	\$ 967,493.00
Function 41	General Administration	\$ 773,176.00
Function 51	Facilities Maintenance & Operations	\$1,084,637.00
Function 52	Security & Monitoring Services	\$ 57,501.00
Function 53	Data Processing Services	\$ 222,995.00
Function 61	Community Services	\$ 1,100.00
Function 71	Debt Service	\$ 20,927.00
Function 93	Pmts-Fiscal Agents/Shared Services	\$ 368,591.00
Function 99	Other Intergovernmental Charges	\$ 182,261.00
<b>TOTAL ESTIMATED EXPENDITURES</b>		<b>\$11,984,015.00</b>

**CHILD NUTRITION FUND 240**

**Estimated Revenues**

5700 – Local	\$148,377.00
5800 – State	\$ 2,800.00
5900 – Federal	\$484,650.00
7xxx – Transfers In	\$ 50,000.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$685,827.00</b>

**Estimated Expenditures**

Function 35	Food Services	\$684,507.00
Function 51	Maintenance & Operations	\$ 1,320.00
<b>TOTAL ESTIMATED EXPENDITURES</b>		<b>\$685,827.00</b>

**DEBT SERVICE FUND 599**

**Estimated Revenues**

5700 – Local	\$1,756,519.00
5800 – State	\$ 40,000.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$1,796,519.00</b>

**Estimated Expenditures**

Function 71	Debt Service	\$1,796,519.00
<b>TOTAL ESTIMATED EXPENDITURES</b>		<b>\$1,796,519.00</b>

**PUBLIC  
HEARING  
2020-2021  
PROPOSED  
M&O AND  
I&S TAX RATE**

The public hearing regarding the proposed 2020-2021 Maintenance/Operations tax rate and the Interest/Sinking tax rate began at 12:28 p.m. Dr. Martinez explained TEA uses a formula that determines the Compressed Maximum Tax Rate (CMTR) which is based on the property values for the Maintenance and Operations tax rate. BISD’s CMTR is \$0.9164. TEA states there are 5 cents the District can use without causing the rate to increase above the threshold. Should the District go over the state maximum rate the public would have to vote on the tax rate. Currently the District is using 4 of the 5 cents to serve as revenue. Approving the remaining one cent would not put the District in risk of going over the state maximum rate. The one cent would give the District an added revenue of approximately \$300,000. The I&S side is about one cent higher than last year. The public hearing ended at 12:32 p.m.

**ADOPT DISTRICT  
OFFICIAL  
M&O AND  
I&S TAX RATE  
FOR 2020-2021**

Mr. Cook moved to adopt the Maintenance & Operations (M&O) tax rate for the 2020-2021 school year at \$0.9664 per \$100 valuation and the Interest & Sinking (I&S) tax rate for the 2020-2021 school year at \$0.35433 per \$100 valuation for a total tax rate of \$1.32073, seconded by Mr. Hernandez and the motion carried 6-0.

**ADJOURN**

Mr. Hernandez moved that the meeting be adjourned at 12:34 p.m., seconded by Mr. Booker and the motion carried 6-0.

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Board President

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Board Secretary