

**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, September 21, 2020, in the school administration building. The meeting was called to order by President Michael Probst at 6:00 p.m.

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

ABSENT Brentt Raybion

**PLEDGE &
PRAYER** Mr. Cook

PUBLIC FORUM No one spoke in public forum

ACTION ITEMS

Approve Minutes Mr. Bierman moved to accept the minutes from the August 17, 2020 regular meeting, seconded by Mr. Booker and the motion carried 6-0.

Mr. Bierman moved to accept the minutes from the August 31, 2020 special meeting, seconded by Mr. Cook and the motion carried 6-0.

**Budget
Amendments** Mr. Booker moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Hernandez and the motion carried 6-0.

Fund 199 Operating

To amend the 2020-2021 Operating Budget as follows:

199-23-6399	Decrease Appropriation	\$1,403.95
199-33-6399	Increase Appropriation	\$1,403.95

To amend the 2020-2021 Operating Budget as follows:

199-13-6299	Dec Appropriation-Contracted Service	\$4,400.00
199-11-6399	Increase Appropriation-Supplies	\$4,400.00

**Resolution-
Extracurricular
Status of McCulloch
County 4-H** Mr. Bierman moved to adopt the resolution regarding the extracurricular status of the McCulloch County 4-H organization for the 2020-2021 school year as presented, seconded by Mr. Cook and the motion carried 6-0.

**Appointment of
McCulloch Co 4-H
Extension Agents** Mr. Cook moved to appoint McCulloch County Extension Agent CEA-ANR, Cameron Anderson and County Extension Agent CEA-FCS, Jacqueline Behrens, as adjunct faculty members of Brady ISD for the 2020-2021 school year, seconded by Ms. Locklear and the motion carried 6-0.

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 6:28 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 7:20 p.m.

No action was taken in open session.

ADJOURN

Mr. Bierman moved that the meeting be adjourned at 7:20 p.m., seconded by Mr. Cook and the motion carried 6-0.

Board President

Board Secretary