

**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, October 18, 2021, in the school administration building. The meeting was called to order by President Eric Bierman at 6:00 p.m.

PRESENT Connie Locklear, Cayce Raybion, Michael Cook, Colby Huffman, Reed Williams, and Eric Bierman

ABSENT Channing Booker

**PLEDGE &
PRAYER** Mr. Williams

PUBLIC FORUM No one spoke

PUBLIC HEARING

Mr. Bierman announced the public hearing on the District Financial Integrity Rating System of Texas “First” rating will begin at 6:02 p.m.

FIRST Rating Hector Martinez, Superintendent, reported the rating is for the school year 2019-2020 and the district received a “superior rating, an A” which is the highest rating a district can receive.

Financial Report The financial report is made up of the details of reimbursements made to the board members during that specific year which were very few.

Ms. Locklear moved to accept the District Financial Integrity rating as presented by Dr. Martinez, seconded by Mr. Cook and the motion carried 6-0.

With no further discussion Mr. Bierman announced the public hearing will end at 6:04 p.m.

ACTION ITEMS

Approve Minutes Ms. Locklear moved to approve the minutes from the September 20, 2021 regular meeting, seconded by Ms. Raybion and the motion carried 6-0.

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

Fund 199 Operating

To record a donation from Ol’ Houn’ Dawgs, Inc. for \$267.30 for supplies:

199-00-5744	Increase Est Revenue-Donations	\$267.30
199-36-6xxx	Inc Appropriation-Supplies	\$267.30

Quarterly Investment Report Mr. Cook moved to approve the quarterly investment report ending September 30, 2021 as presented by Ms. Landry, seconded by Ms. Locklear and the motion carried 6-0

District Improvement Plan Ms. Locklear moved to approve the District Improvement Plan as presented by Dr. Martinez, seconded by Mr. Cook and the motion carried 6-0.

Campus Improvement Plan Mr. Cook moved to approve the high school, middle school and elementary Campus Improvement Plans as presented by Dr. Martinez, seconded by Ms. Raybion and the motion carried 6-0.

DISCUSSION ITEMS

No new items were presented

CAMPUS REPORTS

High School Logan Lacy, Principal, introduced Linda Schaake, science teacher. Ms. Schaake earned a grant through the Ed Racheal Foundation for an optics lab. Ryan Thornton has become BHS's first Google Certified Level 1 Educator. Nita Fields continues meeting with each senior. Karla Moerbe will be doing the same with all juniors. Kathy Munoz had five students take the ServSafe Food Manager Certification test. Jeff Marburger took two students to the State Fair and received a blue ribbon with their project. NHS will be inducting 13 new members on Nov. 1. Band received a 2 in district marching contest. Several events took place recently involving parents and community. Attendance stands at 96.31%.

Middle School Lori Holubec, Principal, announced the staff and students who were the Golden Apple winners for the first 6-weeks. There were 18 students on the "A" Honor Roll and 80 students on the "A/B" Honor Roll. Red Ribbon Week will begin Oct. 25.

Elementary Christy Finn, Principal, stated the teachers conducted parent conferences with a good turnout. Book fair is going on this week. Saturday the PTO will be hosting their Fall Festival. Red Ribbon week is next week. Each year the campus has a big fund raiser and this year the proceeds will go towards helping the PTO purchase playground equipment. Student council members have been elected. UIL sign ups are taking place. Vertical alignment meetings are underway.

Athletics Shay Easterwood, Athletic Director, gave an update on the fall sports. The coaching staff has started a leadership program to teach athletes to be a leader on/off the field.

DISTRICT REPORTS

Curriculum Report Richard Sweaney, Assistant Superintendent, complimented the principals for all the time and work they have done to make improvements to their campus. He gave an overview of the professional development programs

that are being utilized by the campuses. The principals are working on vertical alignment. Each principal was tasked with a subject area. The core teachers then met with the principal and other teachers in the same subject area from each of the campuses to discuss and get ideas from each other. The district will be receiving a grant from Emergency Connectivity in the amount of \$175,000. This money will be used to purchase 600 Chromebooks for grades 6-12. Internal audits of the special programs continue.

Monthly Finance The financial report for the month of September is as follows.
Cash \$6,315,421.27 CD & Savings \$3,518,433.12

SUPERINTENDENT REPORT

Correspondence No correspondence has been received

Enrollment Current enrollment:

HS-298 MS-214 BE-455 Total-967

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:50 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 7:54 p.m.

No action taken.

ADJOURN Mr. Cook moved the meeting be adjourned at 7:55 p.m., seconded by Ms. Locklear and the motion carried 6-0.

Board President

Board Secretary