

**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, March 1, 2021, in the school administration building. The meeting was called to order by President Eric Bierman at 12:00 p.m.

PRESENT Eric Bierman, Michael Cook, Connie Locklear, Channing Booker and Reed Williams

ABSENT Brentt Raybion and Ed Hernandez

**PLEDGE &
PRAYER** Mr. Cook

PUBLIC FORUM No one spoke in public forum

**RESOLUTION OF
EMERGENCY
DECLARATION** Hector Martinez, Superintendent, explained the resolution gives the district flexibility to act on getting the elementary classrooms repaired quicker. District policies CH and CV states the district must follow a bidding process in order to begin the repairs. State and federal governments have declared Texas counties as a “disaster” due to the extreme cold weather that caused much damage. The resolution would enable the Superintendent to make decisions for the repairs without going through the policy procedures. This resolution is for this particular “disaster repairs” and cannot be extended at any other time. Mr. Cook moved to adopt the Resolution of Emergency Declaration of the Brady Independent School District as presented, seconded by Mr. Booker and the motion carried 5-0.

ADJOURN Mr. Cook moved that the meeting be adjourned at 12:12 p.m., seconded by Mr. Booker and the motion carried 5-0.

Board President

Board Secretary