

**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, May 17, 2021, in the school administration building. In the absence of the President the meeting was called to order by Vice President Michael Cook at 6:00 p.m.

PRESENT Connie Locklear, Michael Cook, Brentt Raybion, Reed Williams, Channing Booker, and Ed Hernandez

ABSENT Eric Bierman

PLEDGE & PRAYER Mr. Raybion

PUBLIC FORUM Julie Bell spoke regarding the District of Innovation Plan

ACTION ITEMS

Approve Minutes Ms. Locklear moved to approve the minutes from the April 19, 2021 regular meeting, seconded by Mr. Booker and the motion carried 6-0.

Budget Amendments Mr. Raybion moved to approve the budget amendments 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 \$774.00 for supplies:

199-00-5744	Increase Estimated Revenue-Donation	\$774.00
199-36-6399	Increase Appropriation-Supplies	\$774.00

To record a donation from Ol' Houn' Dawgs, Inc. for \$311.45 for supplies:

199-00-5745	Increase Est Rev-Insurance Payment	\$311.45
199-51-6xxx	Inc Appropriation-Severe weather damage	\$311.45

Approve BISSD District of Innovation Plan Hector Martinez, Superintendent, reported the District Site Based Committee held a public meeting prior to this meeting at 5:00 to discuss and approve the DOI. Per recommendation by the state there were a few changes made to the DOI. The committee then voted on the DOI Plan and it was approved unanimously. The plan must now be presented to the school board for approval.

Mr. Booker moved to approve the Brady ISD District of Innovation Plan as presented by Dr. Martinez, seconded by Mr. Williams.

Mr. Hernandez voiced his opposition to the DOI plan based on how rapidly it was processed, how the committee was selected and the lack of advertising for the public hearing. He feels the district is not ready to approve it and will vote no on the motion. Dr. Martinez stated the issue of

not having a parameter in the plan describing how the district will help teachers pass certification tests that was brought up in public forum is a valid concern and can be easily added to the plan. He reminded the board that as the plan is implemented this coming year there could be things that need to be changed, added, etc. and the plan may need to be amended. Again, these amendments must be approved by the board. Dr. Martinez explained again the reason the District Site Based Committee was used was because of the diversity of the group which is a mixture of campus staff, community members, parents, and business people. He felt this was good representation from all areas.

With no further discussion a vote ensued and the motion carried 5-1 with Mr. Hernandez opposing the motion.

Adopt Textbook Certification

Dr. Martinez stated this adoption is a yearly requirement of campus materials that will be used in the next school year. Ms. Locklear moved to adopt the textbook certification as presented by Dr. Martinez, seconded by Mr. Booker and the motion carried 6-0.

Schedule Budget Workshop

Mr. Williams moved to schedule a budget workshop on Monday, June 21, 2021 beginning at 5:00 p.m., seconded by Mr. Raybion and the motion carried 5-0. Mr. Hernandez abstained from the vote.

DISCUSSION ITEMS

ESSER Grant Money

Dr. Martinez reported the district will receive from TEA \$2.6M in grant money. Twenty percent of this must be used to fill in gaps for the students who were affected academically by the COVID virus. A three-year plan must be created to show for example extended days, summer school, etc. The remaining monies can be used in other areas such as technology, HVAC systems, mental health services for students. There is a deadline to submit the plan so, Dr. Martinez and Richard Sweaney, Assistant Superintendent will be working with the principals to create the plan.

CAMPUS REPORTS

Elementary

Christy Finn, Principal, reported STAAR testing went smoothly. Today the campus held end of year parent conferences. Friday will be activity day for all grades and next week all award ceremonies will take place.

Middle School

Lori Holubec, Assistant Principal, reported STAAR testing is completed and went smoothly. Movie days and field days have been planned for end of year. Master schedule for next year is being created and awards ceremonies will be held next week.

High School

In the absence of Kevin White, Principal, Dr. Martinez gave an overview of upcoming events. Two students have become fully certified with their cosmetology license. The results of the EOC ELA I and II were good. The students who took EOC ELA II test last tested as 8th graders and the results

from this year's test have not changed much considering the lack of testing last year.

Athletics

Shay Easterwood, Athletic Director, reported the Sports Banquet went well. Softball honors have been released. DJ Powell placed 5th in state in the discus. Luke Marshall placed 3rd in regional tennis.

DISTRICT REPORTS

Monthly Finance

The financial report for the month of April is as follows.

Cash \$6,844,978.22 CD & Savings \$3,518,543.30

SUPERINTENDENT REPORT

Correspondence

No correspondence

Enrollment

HS-299 MS-233 BE-457 TOTAL-989

EXECUTIVE SESSION

The Board of Trustees went into executive session at 6:35 p.m. after Vice President Michael Cook announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Cook declared the session open at 7:26 p.m.

ADJOURN

Mr. Booker moved the meeting be adjourned at 7:27 p.m., seconded by Mr. Hernandez and the motion carried 6-0.

Board President

Board Secretary