

**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, June 21, 2021, in the school administration building. The meeting was called to order by President Eric Bierman at 6:00 p.m.

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

**ABSENT** Ed Hernandez

**PLEDGE & PRAYER** Mr. Cook

**PRESENTATION OF PLAQUE** Mr. Bierman presented Mr. Raybion a plaque for his years of service on the Board of Trustees and thanked him for his time and dedication to the district and community.

**ADMINISTER OATH OF OFFICE** Barbara Landry, Business Manager and Notary, administered the Oath of Office for Channing Booker, Single Member District 1 and Cayce Raybion, Single Member District 5.

**REORGANIZE BOARD** Mr. Williams moved that the current officers of the board remain in office as is, Mr. Bierman, President, Mr. Cook, Vice President, and Ms. Locklear, Secretary, seconded by Mr. Booker and the motion carried 6-0.

**PUBLIC FORUM** Julie Bell spoke regarding the ESSER Funds.

**ACTION ITEMS**

**Approve Minutes** Mr. Cook moved to approve the minutes from the May 17, 2021, regular meeting, seconded by Ms. Locklear and the motion carried 5-0. Mr. Bierman abstained from the vote.

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

**Fund 199 Operating**

**To amend the 20-21 Operating budget as follows:**

199-11-63xx	Decrease Appropriation-Non-Cons Supply	\$2,000.00
199-23-63xx	Increase Appropriation-Non-Cons Supply	\$2,000.00
199-23-63xx	Decrease Appropriation-Non-Cons Supply	\$800.00
199-33-63xx	Increase Appropriation-MS Health Supplies	\$800.00

**To record an insurance payment from TASB for water damage incurred during the freeze:**

199-00-5745	Increase Est Rev-Insurance Payment	\$87,193.62
199-51-6xxx	Inc Appropriation-Severe weather damage	\$87,193.62

**Amend 2021-2022 District Calendar** Dr. Hector Martinez, Supt. explained due to the approval of the District of Innovation Plan the start date for student instruction can begin earlier. He is recommending the start date for instruction be Wednesday, August 18 instead of Monday, August 23. This will give the students three extra instructional days. Also, the County Livestock Show has been moved from the first week of January 2022 to the first week of December 2021. Therefore, the school holiday scheduled for Friday, January 7 has been moved to Friday, December 3. Ms. Locklear moved to approve the amended 2021-2022 district calendar as presented and recommended by Dr. Martinez, seconded by Mr. Williams and the motion carried 6-0.

**Reschedule July Regular Board Meeting** The board members will be traveling to Fredericksburg for board training July 18-20. The regular board meeting falls on Monday, July 19. Dr. Martinez suggested the meeting be moved to July 26. Ms. Locklear moved to reschedule the July regular board meeting from July 19 to July 26 per recommendation by Dr. Martinez, seconded by Mr. Booker and the motion carried 6-0.

## DISCUSSION ITEMS

**ESSER II Grant Money** Dr. Martinez announced the district will receive in federal money \$1.17M through ESSER II Grant Funds. These funds are determined by the average daily attendance (ADA). The state will keep an estimated \$114,000 of the money and the rest will go to the district. The district must create a three-year plan outlining the method of spending the grant money.

**ESSER III Grant Money** Dr. Martinez announced the district will receive in federal money \$2.6M through ESSER III Grant Funds. There are stipulations as to how a district may use the funds. BISD will follow TEA guidelines. One requirement is 20% must be used for learning loss which resulted from the pandemic and students learning remotely. BISD plans to use some funds to employ a math and reading interventionist and dyslexia interventionist, update technology for students, social and mental health support, reading academies, library learning centers and other areas.

## DISTRICT REPORTS

**Monthly Finance** The financial report for the month of May is as follows.  
Cash \$6,476,743.20 CD & Savings \$3,518,543.30

## SUPERINTENDENT REPORT

**Correspondence** No correspondence

**Last Day Enrollment** HS-300 MS-233 BE-457 TOTAL-990

**Construction Update**

Dr. Martinez reported Clifton Stuckey, Architect, will be in Brady in July to finalize the construction project. The project should be completed in the next two weeks. The BE parking lot that goes to Hwy 190 will be resurfaced. The fourteen rooms at the elementary that had water damage are finished and look good as well as the rooms at the MS.

**School Board Training**

Dr. Martinez reminded the members of the board training that will be in Fredericksburg July 18-20. This training will take the place of the Summer Leadership Institute that the board usually attends in the summer.

**EXECUTIVE SESSION**

The Board of Trustees went into executive session at 6:36 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 7:40 p.m.

No action taken.

**ADJOURN**

Mr. Cook moved the meeting be adjourned at 7:41 p.m., seconded by Mr. Booker and the motion carried 6-0.

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Board President

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Board Secretary