

**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, August 16, 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, Reed Williams, Michael Cook, Channing Booker, and Eric Bierman

ABSENT SMD 7 remains vacant

PLEDGE & PRAYER Mr. Williams

PUBLIC FORUM No one spoke

ACTION ITEMS

Approve Minutes Mr. Booker moved to approve the minutes from the July 26, 2021 regular meeting, seconded by Mr. Cook and the motion carried 6-0.

Budget Amendments Mr. Cook 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 Central Texas Scholastic Fund, Inc. for the summer SAT Prep Program:

199-00-5744	Increase Est Revenue-Donations	\$1,560.91
199-11-61xx	Inc Appropriation-Salaries	\$1,341.34
199-11-63xx	Inc Appropriation-Supplies	\$219.57

Fund 240 Child Nutrition

To amend the 2020-2021 Child Nutrition Budget as follows:

240-00-3450	Dec Fund Balance-Reserve for Food Service	\$5,000.00
240-35-6399	Inc Appropriation-Freezer/Monitor/Sensors	\$5,000.00

T-TESS 2021-2022 Certified Teacher Appraisers Ms. Locklear moved to approve the T-TESS 2021-2022 Certified Teacher Appraisers below as presented by Dr. Hector Martinez, Superintendent, seconded by Mr. Booker and the motion carried 6-0.

*Central Office-Dr. Martinez, Supt. and Richard Sweaney, Asst. Supt.

*High School-Logan Lacy, Principal and Carrie Ross, Asst. Principal

*Middle School-Lori Holubec, Principal and Amy Wilson, Asst. Principal

*Elementary-Christy Finn, Principal and William Patti, Asst. Principal

2021-2022 Student Code of Conduct Mr. Cook moved to approve the 2021-2022 Student Code of Conduct as presented by Dr. Martinez, seconded by Ms. Raybion and the motion carried 6-0.

Appoint Single Member District 7 Board of Trustee Mr. Williams moved to appoint Colby Huffman as the Single Member District 7 Board of Trustee, seconded by Mr. Booker and the motion carried 6-0.

Administer Oath Of Office-SMD 7 Ms. Landry administered the Oath of Office to Colby Huffman, appointed as Single Member District 7 Board of Trustee.

Adopt TASB Update 117 Mr. Cook made a motion to adopt TASB Update 117 as presented, seconded by Ms. Locklear and the motion carried 7-0.

- CH Purchasing & Acquisition
- CV Facilities Construction
- DEC Compensation & Benefits: Leaves & Absences

CONSTRUCTION UPDATE Clifton Stuckey, Reliance Architect, presented an overview of the completed 2018 Construction Bond Project. The overview included renovations at each campus and the construction of the career center.

DISCUSSION ITEMS

School Start Dr. Martinez stated the district has started out well. The convocation was last Wednesday and it was great to visit with the staff. He challenged the staff to “find your why”. What is your purpose in this district? He announced each staff member returning from last year will be receiving a \$500 check when they get to their campus/department.

CAMPUS REPORTS

Elementary Christy Finn, Principal, stated the staff are ready for students to return to school. There was a good turnout of parents at the Meet the Teacher night. Enrollment is approximately 455 students. She thanked the maintenance department and the custodial department for their help in preparing for the new school year.

Middle School Lori Holubec, Principal, reported the staff is working on vertical alignment with the high school campus. There have been last minute schedule changes. Approximately 165-170 parents attended Meet the Teacher Night and students received their schedules. Enrollment is approximately 230 students. Writer’s Workshop and Life School are two initiatives that will be added this year. Complimented the custodial and maintenance departments for their much appreciated help.

High School Logan Lacy, Principal, stated the campus energy is great. Students and staff are excited about the changes. The theme this year is “Build the Boat” and explained the meaning behind the slogan. Enrollment is approximately 299 students. Schedule changes are being made. Thanked the board for the \$500 check the staff received.

DISTRICT REPORTS

Monthly Finance The financial report for the month of July is as follows.
Cash \$6,554,832.76 CD & Savings \$3,518,396.97

SUPERINTENDENT REPORT

**BNB Safety
Deposit Box
Inventory** Dr. Martinez stated Teresa Lawrence and himself will inventory the contents of the safety deposit box and report back at the Aug. 27 meeting.

Budget Hearing Dr. Martinez reminded the members of the budget hearing that is scheduled on Friday, August 27 beginning at 12:00 noon.

**EXECUTIVE
SESSION** The Board of Trustees went into executive session at 6:35 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 7:10 p.m.

No action taken.

ADJOURN Mr. Cook moved the meeting be adjourned at 7:11 p.m., seconded by Mr. Booker and the motion carried 7-0.

Board President

Board Secretary