

**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, January 17, 2022, 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, Colby Huffman, Channing Booker, Reed Williams, Michael Cook, and Eric Bierman

ABSENT No one

**PLEDGE &
PRAYER** Mr. Cook

PUBLIC FORUM No one spoke

ACTION ITEMS

Approve Minutes Mr. Booker moved to approve the minutes from the December 13, 2021, regular meeting, seconded by Ms. Locklear and the motion carried 6-0. Mr. Cook abstained from the vote.

**Budget
Amendments** Mr. Williams moved to approve the budget amendments as presented by Barbara Landry, Business Manager, seconded by Mr. Cook and the motion carried 7-0.

Fund 199 Operating

To record a donation from Ol' Houn' Dawgs, Inc. for \$393 for supplies:

199-00-5744	Increase Est Revenue-Donations	\$393.00
199-36-6399	Inc Appropriation-Supplies	\$393.00

To record a donation from Ol' Houn' Dawgs, Inc. for \$558.25 for supplies:

199-00-5744	Increase Est Revenue-Donations	\$558.25
199-36-6399	Inc Appropriation-Supplies	\$558.25

**Approve Quarterly
Investment Report** Mr. Cook moved to approve the Quarterly Investment Report ending December 31, 2021, as presented by Ms. Landry, seconded by Ms. Raybion, and the motion carried 7-0.

**Order General
Election for
May 7, 2022** Mr. Cook moved to order the General Election for May 7, 2022, for Single Member Districts 4, 6 and the unexpired term for Single Member District 7, seconded by Mr. Booker and the motion carried 7-0.

NEW BUSINESS/DISCUSSION ITEMS No new business or discussion items presented.

CAMPUS REPORTS

Elementary

Christy Finn, Principal, thanked the board members for their support and appreciates the unity between the board and superintendent. The staff feels very supported by the board members, Dr. Martinez, and Mr. Sweaney in all they do. Dr. Martinez and Mr. Sweaney are very visible on the campus and has a good rapport with the staff. The administrators and staff are researching data and looking for areas for improvement and how to sustain the level for those students who are doing well. The campus is receiving 40 more security cameras. GT screening is taking place for K-2. Benchmarks will be next week.

Middle School

Lori Holubec, Principal, thanked the board as well reiterating what Ms. Finn said. Seventy-five students competed in Wall at the UIL Meet with Brady MS placing second overall. Golden Apple Awards went to LaSonia Jones and Aletheia Thornton. The vertical alignment leaders continue meeting to get curriculum in line throughout the district. MS and HS are working on the master schedule for next year. There were 12 students on the A honor roll and 63 on the A/B honor roll.

High School

In the absence of Logan Lacy, Principal, Ms. Holubec reported that HS has an exchange student from Italy. An “enrichment period” has been added to the day.

Athletics

Shay Easterwood, Athletic Director, announced awards that were given to football players. Gave an update on the basketball season. Softball will begin soon. Baseball will start next week. Powerlifting and tennis will begin competing soon. Implemented a new program hopefully to encourage good relationships between the athletes and the younger students.

DISTRICT REPORTS

Curriculum Report

Richard Sweaney, Assistant Superintendent, thanked the board for the support received and enjoys working with all the staff. The district received \$175,000 from the Connectivity Grant that will be used to purchase student laptops. There should be 639 chrome books for students in grades 5-12 being purchased. Data from the campuses is revealing the strengths and weaknesses. Campus administrators are also reviewing personnel.

Monthly Finance

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

Cash	\$5,714,942.30	CD & Savings	\$3,518,717.13
------	----------------	--------------	----------------

SUPERINTENDENT REPORT

Correspondence

No correspondence received

Enrollment

Current enrollment: HS-299 MS-207 BE-448 Total-954

Attendance/COVID Attendance usually ranges from 95-96% but has been down into the 80's. The decision was made that as long as there was sufficient teaching staff the district would stay open. When the attendance fell to 75% education then became ineffective and therefore it was decided to close school for a couple of days.

McCulloch Co. Appraisal Dist. Election Results Michael Cook, Reed Williams, and Matt McBee were elected to serve on board of directors.

Grassroots Meeting The meeting will take place at the ESC 15 on February 17 from 6-8:00. Board members may attend in person or virtually.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:46 p.m. after President Eric Bierman announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.071 regarding consultation with legal counsel regarding redistricting and proposed revised maps and 551.074 regarding personnel issues.

Mr. Bierman declared the session open at 8:58 p.m.

Extend Supt. Contract Ms. Locklear moved to extend the superintendent contract one year for **Dr. Hector Martinez**, for the years 2022-2025, seconded by Mr. Booker and the motion carried 7-0.

Adopt Resolution To Revise SM District Maps Mr. Cook moved to adopt the redistricting resolution as discussed in closed session a copy of which will be attached to the minutes of this meeting, seconded by Ms. Raybion, and the motion carried 7-0.

ADJOURN Mr. Cook moved the meeting be adjourned at 9:01 p.m., seconded by Ms. Raybion and the motion carried 7-0.

Board President

Board Secretary