

**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, October 17, 2022, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

PRESENT Reed Williams, Eric Bierman, Channing Booker, Colby Huffman, Cayce Raybion, Connie Locklear and Will Enger

ABSENT No one

**PLEDGE &
PRAYER** Mr. Williams

PUBLIC FORUM No one

ACTION ITEMS

Approve Minutes Mr. Booker moved to approve the minutes from the September 19, 2022, regular meeting, seconded by Mr. Huffman and the motion carried 6-0. Ms. Locklear abstained from the vote.

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

Fund 199 Operating

To record a donation from Ol' Houn' Dawgs, Inc for \$1862.57 for supplies:

199-00-5744	Increase Estimated Revenue	\$ 1,862.57
199-36-6399	Increase Appropriation-Supplies	\$ 1,862.57

**Quarterly
Investment
Report** Ms. Locklear moved to approve the Quarterly Investment Report ending September 30, 2022 as presented by Ms. Landry, seconded by Mr. Bierman and the motion carried 7-0.

**Accept Bid for
2 Suburbans &
2 Work Trucks** Mr. Huffman moved to accept the bid from Solana Motors in the amount of \$53,895 each for 2 Suburbans and \$32,690 each for 2 work trucks, seconded by Mr. Booker and the motion carried 7-0.

**Accept Bid for HS
Camera System** Mr. Huffman moved to accept the bid from SCTI in the amount of \$42,875.61 for a new security camera system for the high school campus, seconded by Mr. Enger and the motion carried 7-0.

**Select Architectural
Firm for Athletic
Facility
Construction
Project** Dr. Martinez explained the architectural firm used by Brady ISD was Reliance who oversaw the most recent project. The positive side of using Reliance is they know the buildings well and they are very thorough in their work. The firm would be asked to create designs and dollar values for each design. Mr. Bierman moved to approve the selection of Reliance Architecture as

the most qualified architectural firm for the 2022 Athletic Facility Construction Project and authorize the Superintendent to negotiate a satisfactory contract for future Board approval per recommendation by Dr. Martinez, seconded by Ms. Locklear and the motion carried 7-0.

Approve District Improvement Plan Ms. Locklear moved to approve the District Improvement Plan as presented by Dr. Martinez, seconded by Mr. Bierman and the motion carried 7-0.

Approve Campus Improvement Plan Mr. Booker moved to approve the Brady Elementary, Middle School, and High School Campus Improvement Plans as presented by Dr. Martinez, seconded by Mr. Enger and the motion carried 7-0.

Nominations- McCulloch Co. Appraisal Board Mr. Huffman moved to nominate the names of Channing Booker and Brentt Raybion to be placed on the ballot for the McCulloch County Appraisal District Board of Directors, election, seconded by Mr. Enger and the motion carried 5-0. Ms. Raybion and Mr. Booker abstained from the vote.

NEW BUSINESS/DISCUSSION ITEMS No items presented

CAMPUS REPORTS

High School Logan Lacy, Principal, introduced band directors John Mireles and Brian Bruneau along with the members of the Famed Brady Bulldog Band. The band recently participated in the UIL Marching Contest and received straight "1's" across the board which this is the first time in 8 years. Special Olympics competed in Abilene in a Bocce tournament. FASFA Night was Oct. 13 and had a good turnout. UIL Congress practice meet took place with several schools participating. BHS Mini School Night was a big success. This is where parents mimic a day at school as a student. SAT School Day is set for October 12.

Middle School Lori Holubec, Principal, stated Dyslexia Night was a success. Student Council representatives were elected. Red Ribbon Week begins next week. Announced Stefanie Farris and Candice Dockery as the Golden Apple Winners.

Brady Elementary Christy Finn, Principal, announced the playground equipment installation has been completed. Students enjoyed making arcade game projects. The 5th grade run-a-thon will be Noe. 4.

Athletics Shay Easterwood, Director, gave an overview of all sporting events. Girls XC advanced to Regionals.

DISTRICT REPORTS

Assistant Superintendent Report

ESL Program Evaluation

Richard Sweaney gave an overview of the ESL program. He reported there are 28 students currently in the ESL program, 9 at BE, 10 at MS, and 9 at HS. There are 13 teachers currently certified in ESL, 8 at BE, 10 at MS, 9 at HS. One teacher is working on her ESL certification.

Curriculum Report

Mr. Sweaney stated the focus this year is attacking data with more precision on an individual basis. The goal is for each student to improve by 10%.

Business and Finance

State and Federal Grants Manual

Ms. Landry explained this manual is part of the audit process and the district must have in place for the grant process. The only thing that changed from last year manual are dates. The board only has to review it. No action is necessary.

Monthly Finance

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

Cash	\$8,775,536.74	CD & Savings	\$1,368,833.04
------	----------------	--------------	----------------

SUPERINTENDENT REPORT

Enrollment	High School-301	Middle School-180	Elementary-477	TOTAL-958
-------------------	-----------------	-------------------	----------------	-----------

EXECUTIVE SESSION

The Board of Trustees went into executive session at 6:39 p.m. after President Reed Williams announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues and Section 551.072 to discuss the purchase, exchange, lease, or value of real property.

Mr. Enger exited the meeting at 7:00 p.m.

Mr. Williams declared the session open at 7:32 p.m.

No action was taken in open session.

ADJOURN

Mr. Huffman moved the meeting be adjourned at 7:33 p.m., seconded by Mr. Booker and the motion carried 6-0.