

**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, November 21, 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, Connie Locklear and Will Enger

**ABSENT** Cayce Raybion

**PLEDGE & PRAYER** Mr. Williams

**PUBLIC FORUM** No one

**ACTION ITEMS**

**Approve Minutes** Mr. Huffman moved to approve the minutes from the October 17, 2022, regular meeting, seconded by Mr. Booker and the motion carried 6-0.

**Budget Amendments** No budget amendments were presented.

**Adopt Revised Local Policies CO and COB** Dr. Hector Martinez, Superintendent, explained current local policies regarding student lunches outlines the procedures for free/reduced lunches. Currently all students receive free lunches therefore, local policy needs to reflect this. Ms. Locklear moved to adopt the revised local policies as presented and recommended by Dr. Martinez, seconded by Mr. Enger and the motion carried 6-0.

\*CO-Food a & Nutrition Management

\*COB-Food & Nutrition Management-Free & Reduced-Price Meals

**Cast Votes for McCulloch Co. Appraisal Dist. Board of Directors** Mr. Huffman moved to split the total number of 780 votes for BISD to reflect 600 votes for Channing Booker and 180 votes for Brentt Raybion for the McCulloch County Appraisal District Board of Directors election, seconded by Mr. Enger and the motion carried 4-0. Mr. Booker and Mr. Williams abstained from the vote.

**Reschedule Dec. Regular Board Meeting** Due to the December regular board meeting falling during the Christmas break, Mr. Bierman moved to reschedule the December regular board meeting from December 19 to December 12, seconded by Mr. Booker and the motion carried 6-0.

**NEW BUSINESS/DISCUSSION ITEMS**

**Annual Review of CDA Local Policy Other Revenues-Investments** Dr. Martinez stated it is a requirement that an annual review of the CDA Local Policy regarding the district's investments be conducted at a regular board meeting. He explained the policy did not change from last year. The superintendent and business manager oversees the financial aspect of the district. No high-risk investments are made.

## **CAMPUS REPORTS**

In the absence of administrators Dr. Martinez gave reports on the individual campuses.

### **High School**

The District is involved with an “Advising Frameworks Grant”. This grant is used to align advising practices to ensure all students reach their College and Career goals. There is a “steering committee” that is heading up the project. UIL Congress is sending two students and one alternate to the state competition. Teachers are preparing for mid-year assessments. Dual credit English students held a Medieval Fair to demonstrate mastery of skills learned from studying text of the course. A trip to TSTC was taken by 37 students to explore different vocational training options.

### **Middle School**

Veterans Day celebration was a huge success. Ms. Easterwood organized a canned food drive competition between grade levels to donate to the local food banks. Attendance rates are holding steady at 94-95%.

### **Brady Elementary**

An overview of the second six weeks CBA results were given along with upcoming events.

## **DISTRICT REPORTS**

### **Assistant Superintendent Report**

#### **Curriculum Report**

In the absence of the Assistant Superintendent, Dr. Martinez stated the effective frameworks project will be involving the elementary. Campus administrators are looking at all data regarding state assessments.

### **Business and Finance**

#### **Monthly Finance**

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

Cash	\$9,148,633.19	CD & Savings	\$1,368,856.04
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## **SUPERINTENDENT REPORT**

<b>Enrollment</b>	High School-301	Middle School-179	Elementary-471	TOTAL-951
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### **Safety & Security**

#### **Fencing**

The back portion of the elementary where the gym is located must be enclosed. Quotes are being received for chain link fencing. The enclosure will include the small buildings as well. Hoping to begin work over the Thanksgiving break. At the HS campus the big doors in the welding area must have more security although when welding there must be good ventilation. The district is looking at putting in accordion doors in that area.

**Security Cameras**

Security cameras will be installed at the high school campus the first of December.

**TEA Grant**

Through a TEA Grant the district was awarded \$200,00 for school safety. This is a one-time allotment. The district can use this money for safety measures that have already been paid for out of other district funds. Panic buttons in the amount of \$5,700 will be purchased for teachers.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 6:21 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 551.071 for consultation with the District's legal counsel regarding results of personnel investigation.

Mr. Williams declared the session open at 7:35 p.m.

No action was taken in open session.

**ADJOURN**

Mr. Booker moved the meeting be adjourned at 7:35 p.m., seconded by Mr. Bierman and the motion carried 6-0.

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Board President

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Board Secretary