

**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, February 21, 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. Williams

**PUBLIC FORUM** No one spoke

**ACTION ITEMS**

**Approve Minutes** Mr. Williams moved to approve the minutes from the January 17, 2022, regular meeting, seconded by Mr. Booker and the motion carried 7-0.

**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 7-0.

**Fund 199 Operating**

**To amend the 21-22 Operating budget as follows for Playground**

**Equipment:**

199-00-7915	Transfers In from Activity	\$5,000.00
199-11-6399.04	Increase Appropriation	\$5,000.00
461-00-8911	Transfer Out to Operating	\$5,000.00
463-36-6399.00	Decrease Appropriation	\$5,000.00

**To record a donation from Waldrop Construction for Playground  
Equipment in the amount of \$2500**

199-00-5744	Increase Est Revenue-Donations	\$2,500.00
199-11-6399	Inc Appropriation-Playground Equipment	\$2,500.00

**To record a donation from Ol' Houn' Dawgs, Inc. for \$1695.00 for  
supplies:**

199-00-5744	Increase Est Revenue-Donations	\$1,695.00
199-36-6399	Inc Appropriation-Supplies	\$1,695.00

**To record a donation from Ol' Houn' Dawgs, Inc. for \$3486.60 for  
supplies:**

199-00-5744	Increase Est Revenue-Donations	\$3,486.60
199-36-6399	Inc Appropriation-Supplies	\$3,486.60

**Hiring of Eckert & Company to Conduct Financial Audit** Mr. Huffman moved to approve the hiring of Eckert & Company to conduct the District financial audit for the year ending August 31, 2022 per recommendation by Dr. Hector Martinez, Superintendent, seconded by Ms. Raybion and the motion carried 7-0.

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

## **CAMPUS REPORTS**

**Athletics** Shay Easterwood, Athletic Director, announced the honors that were awarded to football players. He gave an overview of golf and tennis competitions. There was a powerlift meet held in Brady with 14 teams competing. The track program consists of 60 boys total from MS and HS and 50 girls total from MS & HS. There are 20 boys competing in baseball and 17 girls in softball.

**High School** Logan Lacy, Principal, reported enrollment stands at 290. The Enrichment Period has been in place for approximately 29 days. The additional intervention and enrichment include areas for STAAR Prep, Adulting 101, ACT/SAT/TSI Prep and general tutoring. Benchmark testing will be completed the first week of March. He has seen an increase in SAT scores in English and Math. Campus Leadership Team will be focusing on four areas with those being Staff Experience, CCMR, Enrichment & Intervention, and Student Experience.

**Middle School** Lori Holubec, Principal, reported the Valentine's Dance was a success. The eighth grade students went on a field trip to ASU. Cheer sign-ups begin March 7. Benchmark testing will be the second week of March. Sue Ellen Young, grade 6 science teacher, was elected to the board of Aggie Educator Network.

**Elementary** Christy Finn, Principal, reported an application has been submitted for a LCRA Grant for \$25,000 for playground equipment. Grade 5 held their fundraiser at Chicken Express and raised approximately \$1,500. These funds will help offset the expense for attending Camp Champions. Kindergarten celebrated the 100<sup>th</sup> day of school and first grade the 120<sup>th</sup> day of school. Reading Festival will be held Feb. 28-March 4. Amy Tucker and Annabelle Araiza were awarded Employee of the Month. LaVonta Harper was awarded Educator of the Year at the Annual Chamber of Commerce Banquet.

## **DISTRICT REPORTS**

### **Assistant Superintendent Report**

**Curriculum Report** Richard Sweaney reported middle year assessments are being reviewed. He and Dr. Martinez are working with the principals regarding the data, discussing weaknesses and strengths. Goals are being set as they continue to build on programs that are already in place.

**Dyslexia Report**

The district is not up for review at this time however, the campuses continue with self-auditing. The district applied for a \$121,000 grant. If awarded the funds would help deter the cost of the program Reading by Design. The funds would also be used to supply around 40 teachers with training and supplies. Would also like to certify more teachers as reading interventionist. The funds would also be used to purchase other needed supplies for the dyslexia program. Right now ESSER money is being allotted for the program but should the grant be awarded the ESSER money would be pulled from the dyslexia program and used elsewhere.

**Professional Development**

Continuing to use Project Based Learning

**Monthly Finance**

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

Cash	\$6,568,510.59	CD & Savings	\$3,518,737.13
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**SUPERINTENDENT REPORT**

**Correspondence**

No correspondence received

**Enrollment**

Current enrollment: HS-290 MS-202 BE-444 Total-936

**ESC Region 15 Board Election**

Overview of the procedures for nominating and voting for Place 3 currently held by J W Jennings and Place 6 currently held by Donald Piwonka.

**EXECUTIVE SESSION**

The Board of Trustees went into executive session at 6:41 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 8:25 p.m.

**Extend/Renew Administrator/Director Contracts For 2022-2023**

Mr. Cook moved to extend or renew the administrator/director contracts for the 2022-2023 school year per recommendation by Dr. Martinez, seconded by Mr. Booker and the motion carried 7-0

**ADJOURN**

Mr. Booker moved the meeting be adjourned at 8:27 p.m., seconded by Mr. Huffman, and the motion carried 7-0.

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Board President

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Board Secretary