

**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, April 18, 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, Reed Williams, Eric Bierman, Channing Booker, and Colby Huffman

ABSENT SMD 2 Trustee due to resignation of Michael Cook

**PLEDGE &
PRAYER** Mr. Huffman

PUBLIC FORUM

Jamie Haynes Contents of library books
Elaine Quinn Low ratings on standardized testing
Michael Whitworth Single Member Districts and materials offered to students
Julie Bell School Messenger system

ACTION ITEMS

Approve Minutes Ms. Locklear moved to approve the minutes from the March 21, 2022, regular meeting and the April 4, 2022, special meeting, seconded by Ms. Raybion and the motion carried 6-0.

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

**Quarterly
Investment
Report** Mr. Booker moved to approve the Quarterly Investment Report ending March 31, 2022, as presented by Barbara Landry, Business Manager, seconded by Mr. Huffman and the motion carried 6-0.

**Adopt 2022-2023
District School
Calendar** Ms. Raybion moved to adopt the 2022-2023 school calendar as presented by Hector Martinez, Superintendent, seconded by Mr. Williams and the motion carried 6-0.

**Approve Bid for
Fire Alarm
Maintenance** No action taken due to all bids not received

NEW BUSINESS/DISCUSSION ITEMS

**Board Member
Continuing
Education Hours
Report** Mr. Bierman read the required report stating the number of continuing education hours each board member received in each of the categories specified. The report is attached and becomes a part of these minutes.

Timeline for Single Member District Mr. Bierman reported that Michael Cook turned in his resignation as SMD 2 trustee. Therefore, the board must appoint one for the remainder of term which ends May 2023. Mr. Bierman explained information has been in the paper for 2 weeks asking if anyone is interested in filling for the vacant position to please send in a letter of interest. The board will accept letters until April 29. The board has received three letters thus far being one from Will Enger, Connie Easterwood and Robert Duus. Interviews for those interested will take place during closed session of the May regular meeting and will vote on a replacement in open session of the same night. The person will then be sworn in during the June board meeting.

CAMPUS REPORTS

Athletics Shay Easterwood, Athletic Director, gave an overview of all spring sports. He stressed the fact that the athletes have been working hard and improving daily. In the individual sports many “personal bests” were achieved.

High School Logan Lacy, Principal, reported two groups from FCCLA have advanced to Nationals. FFA contest season is almost completed. There will be 57 Ag Mechanic projects that will be completed by the end of the year. One student advanced to regionals in UIL Editorial Writing. The benchmark test results projects there will be increases in all areas of testing. All Juniors have taken the ACT test and are waiting for results. Additional dual credit classes will be offered in the 22-23 school year.

Middle School Lori Holubec, Principal, announced cheerleaders have been selected for the fall. STAAR testing will begin the first of May. Parent meetings are completed. Scheduling for next year has begun. The Band received a 1 in sightreading and a 3 in concert. All students in grade 8 have taken the PSAT.

Elementary Christy Finn, Principal, announced Emily Bennett McDonald as the Employee of the Month. Jennifer Henicke coached two Odyssey of the Mind teams who advanced to Regionals. One team placed second which is an automatic invite to the state competition and the second team placed first which advances them to the state competition. End of year parent/teacher conferences were held today. There will be 45 grade 5 students attending Camp Champion.

DISTRICT REPORTS

Monthly Finance The financial report for the month of March is as follows.
Cash \$7,960,619.23 CD & Savings \$3,518,750.99

SUPERINTENDENT REPORT

Enrollment Current enrollment: HS-291 MS-202 BE-455 Total-948

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 6:48 p.m. after President Eric Bierman announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.072 Section for the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations and 551.074 regarding personnel issues.

Mr. Bierman declared the session open at 8:05 p.m.

**Accept Bid for Sale
of 0.836 Acres**

Mr. Williams moved to accept the bid of \$15, 555.00 from Michael Whitworth for 0.836 acres located on West 11th, seconded by Mr. Booker and the motion carried 6-0. Survey and description of the land is attached and made a part of these minutes.

**Renew Teacher
Contracts
For 2022-2023
School Year**

Mr. Williams moved to accept teacher contracts for the 2022-2023 school year per recommendation by Dr. Martinez, seconded by Ms. Raybion and the motion carried 6-0.

HS – Larissa Nandin

MS – Mikaela Hudson

BE – Sherill Collins and Karyn McKay

ADJOURN

Mr. Huffman moved the meeting be adjourned at 8:07 p.m., seconded by Mr. Williams, and the motion carried 6-0.

Board President

Board Secretary