

**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, May 16, 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 to be appointed

PLEDGE & PRAYER Mr. Huffman

PUBLIC FORUM No one

ACTION ITEMS

Approve Minutes Mr. Booker moved to approve the minutes from the April 18, 2022, regular meeting, seconded by Ms. Raybion and the motion carried 6-0.

Budget Amendments Mr. Williams moved to approve the budget amendments as presented by Barbara Landry, Business Manager, seconded by Mr. Booker and the motion carried 6-0.

Fund 199 Operating

To amend the 21-22 Operating Budget as follows:

199-13-64xx	Decrease Appropriation-Travel and Misc.	\$2,270.50
199-23-64xx	Increase Appropriation-Travel and Misc	\$2,270.50

Interlocal Agrmt. w/Lohn ISD Due to incorrect information within the agreement no action was taken. Ms. Raybion moved to table the Interlocal Agreement with Lohn ISD, seconded by Mr. Booker and the motion carried 6-0.

Approve Bid-Fire Alarm System Maintenance Hector Martinez, Superintendent, explained the fire alarm system was in need of repairs. Some of the flashers needed to be replaced. The maintenance department tried to get several bids, one was extremely high, one outdated and one was within reason. Ms. Locklear moved to approve the bid from PD System Control LLC in the amount of \$30,940 for the needed repairs for the fire alarm system at Brady Elementary per recommendation by Dr. Martinez, seconded by Mr. Huffman and the motion carried 6-0.

Approve Brady ISD Wellness Plan Richard Sweaney, Assistant Superintendent, explained the Wellness Plan updates. With the help of SHAC and Brenda Ruiz, Food Service Director, the plan has been updated and ready for approval. Mr. Sweaney went on to say two subcommittees were formed to address the needs of physical fitness and one for mental health. He introduced Lori Holubec, MS Principal, who chaired a subcommittee for the “physical fitness” portion of the policy. Ms. Holubec gave an overview of how the district currently

promotes good health. The committee then came up with extra activities which also includes participation from parents and community members. She then gave a brief overview of the “mental health” portion addressing what the district currently does and what could be added to enhance the program. Mr. Sweaney stated from the two subcommittees the plan was then updated in the areas of promoting physical, nutritional and mental health. The plan now includes promoting more education for parents and community members. Mr. Sweaney stated some of the information in the plan is required and some of the plan is based on the needs of the community. Mr. Williams made a motion to approve the Brady ISD Wellness Plan as presented by Mr. Sweaney, seconded by Ms. Locklear and the motion carried 6-0.

Schedule Budget Workshop Ms. Locklear moved to schedule a budget workshop for June 20, 2022 beginning at 5:00 p.m., seconded by Ms. Raybion and the motion carried 6-0.

NEW BUSINESS/ DISCUSSION ITEMS No items presented

CAMPUS REPORTS

Elementary Christy Finn, Principal, reported the Annual Head Start Roundup was a success with a full roster of students. Forty-five students attended the Science Camp. The Book of Towers was a huge success with 119 students reaching a goal that enabled them to go to the Xtreme Jump and 22 students were Roman Candle winners. There was a good turnout for the Cinco de Mayo and plans to add events for next year are in the works. End-of-year assessments are completed. The fifth-grade students toured middle school.

Middle School Lori Holubec, Principal, complimented the teachers for a great week and year. STAAR testing is over and are awaiting results. She gave a summary of all fields trips taken and upcoming events including the Rite of Passage Friday, May 26.

High School Logan Lacy, Principal, introduced RAYLENE GRAFF, as a team member of the first all-girl Ag Mechanics state champion team. He also introduced the Top 10 students that were present. There will be more dual credit courses that will be offered next year. Mr. Lacy then presented a short video of the happenings of high school.

Athletics Shay Easterwood, Athletic Director, gave a complete overview of all sports throughout the year with all accomplishments.

DISTRICT REPORTS

Monthly Finance The financial report for the month of April is as follows.
Cash \$8,412,655.98 CD & Savings \$2,868,850.99

SUPERINTENDENT REPORT

Enrollment Current enrollment: HS-289 MS-199 BE-455 Total-943

Graduation Graduation will be Friday, May 27 at 8:00 p.m. at Bulldog Stadium. All board members are to meet at the Administration Office at 7:30 p.m. and all will walk over to the stadium.

Employee Breakfast All board members are invited to the Employee Breakfast scheduled for Friday, May 27 beginning at 8:30 a.m. in the MS cafeteria.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:40 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 and to interview and discuss candidates to fill the vacancy of Board Trustee Place 2.

Mr. Bierman declared the session open at 9:08 p.m.

APPOINTMENT TO FILL SMD 2 Mr. Williams moved that the Board appoint Will Enger to fill the unexpired portion of vacant position Place 2 of the Brady ISD Board of Trustees, seconded by Mr. Booker and the motion carried 6-0.

ADJOURN Mr. Huffman moved the meeting be adjourned at 9:10 p.m., seconded by Mr. Booker, and the motion carried 6-0.

Board President

Board Secretary