

**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, August 15, 2022, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

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

ABSENT No one

PLEDGE & PRAYER Mr. Huffman

PUBLIC FORUM Felix Gomez spoke on the topic of holding a 2022 Homecoming Parade.

ACTION ITEMS

Approve Minutes Mr. Huffman moved to approve the minutes from the July 18, 2022, regular meeting and the August 4, 2022, special meeting, seconded by Mr. Booker and the motion carried 7-0.

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

Fund 199 Operating

To record a donation form Ol' Houn' Dawgs, Inc. for \$1,621.74 for supplies:

199-36-63xx	Increase Appropriation-Supplies	\$1,621.74
199-00-5744	Increase Estimated Revenue-Donations	\$1,621.74

T-TESS Certified Appraisers & Calendar Mr. Bierman moved to approve the 2022-2023 certified teacher appraisers and calendar presented and recommended by Hector Martinez, Superintendent, seconded by Mr. Enger and the motion carried 7-0.

*Administration Office-Hector Martinez and Richard Sweaney

*High School-Logan Lacy and Jennifer Rutherford

*Middle School-Lori Holubec and Amy Wilson

*Brady Elementary-Christy Finn and Bill Patti

Resolution- Extracurricular Status of McCulloch County 4-H Ms. Locklear moved to adopt the resolution regarding the extracurricular status of the McCulloch County 4-H organization for the 2022-2023 school year as presented, seconded by Mr. Enger and the motion carried 7-0.

Appointment of McCulloch Co 4-H Extension Agents Ms. Locklear moved to appoint McCulloch County Extension Agent CEA-ANR, Cameron Anderson and County Extension Agent CEA-FCS, Carrie Ross, as adjunct faculty members of Brady ISD for the 2022-2023 school year, seconded by Mr. Booker and the motion carried 7-0.

Adopt TASB Update 119

Mr. Booker moved to adopt the TASB Update 119 affecting local policies as presented and recommended by Dr. Martinez, seconded by Mr. Bierman and the motion carried 7-0.

- CPC-Office Management: Records Management
- DMA-Professional Development: Required Staff Development
- EHAA-Basic Instructional Program: Required Instruction (All Levels)
- EHB-Curriculum Design: Special Program
- EHBAA-Special Education: Identification, Evaluation, and Eligibility
- EHBB-Special Programs: Gifted and Talented Students
- EIF-Academic Achievement: Graduation
- FFBA-Crisis Intervention: Trauma-Informed Care
- FFH-Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

Set Budget Hearing

Mr. Enger moved to set the budget hearing for Monday, August 29, 2022, at 12:00 noon in the Administration Board Room, seconded by Mr. Booker and the motion carried 6-1. Ms. Locklear opposed the motion.

NEW BUSINESS/DISCUSSION ITEMS

Property Values & How They Effect Tax Rate

Ms. Landry stated the discussion of the property values and how they effect the tax rate is required by School First Rating. She explained when the property values increase the maximum compressed rate decreases. Last year the compressed rate was .8220. This year the rate will decrease to .8046 plus the five cents.

CAMPUS REPORTS

Brady Elementary

Christy Finn, Principal, reported in-service went well. She thanked Ms. Holubec for introducing “Teachers teaching Teachers” program. The staff are enjoying teaching each other. The campus is excited about the new hires. The accountability rating came up from last year to a score of 79. Still working to increase the rating. Working on safety procedures. The playground equipment will arrive in Dallas September 15.

Middle School

Lori Holubec, Principal, reported the accountability rating of “A”. Offering new classes this year including Spanish, Algebra, and Ag. Received new smartboards and a 3D printer. Excited about the new hires. Teachers enjoyed presenting programs at in-service. Enrollment stands at 189 students.

High School

Logan Lacy, Principal, reported enrollment stands at 303 students. In-service went well. The leadership team met in July and they actually conducted the in-service training for all staff.

DISTRICT REPORTS

Parent Square Training

Lori Holubec presented an overview of the Parent Square program that will be implemented this year. The program will take the place of School Messenger. After much research this program will be more effective when

communicating with parents. It still has the features that School Messenger has but with additional services available to parents, teachers, and administrators. Ms. Holubec outlined some of the added features which includes 2-way communication, post articles, pictures, and links so that parents can view specific documents. They may receive notifications by text, email, and voicemail. They may choose any or all three ways.

Monthly Finance The financial report for the month of July is as follows.

Cash	\$9,193,335.96	CD & Savings	\$1,369,180.56
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SUPERINTENDENT REPORT

BNB Safety Deposit Box The inventory of the safety deposit box will take place prior to the budget hearing on August 29.

Thank You Dr. Martinez congratulated and thanked the campus staff and administrators for the outstanding job and hard work they have done to get the state scores to where they are today.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:38 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 deliberate the possible appointment of a public officer(s) or employee(s) to School Guardian Program and Section 551.076 and 551.89, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Mr. Williams declared the session open at 7:00 p.m.

No action was taken.

ADJOURN Mr. Huffman moved the meeting be adjourned at 7:00 p.m., seconded by Mr. Booker and the motion carried 7-0.

Board President

Board Secretary