

**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, September 19, 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, and Colby Huffman

ABSENT Cayce Raybion, Will Enger, and Connie Locklear

**PLEDGE &
PRAYER** Mr. Williams

PUBLIC FORUM Michael Whitworth spoke regarding the Guardian Program.

ACTION ITEMS

Approve Minutes Mr. Huffman moved to approve the minutes from the August 15, 2022, regular meeting and the August 29, 2022, special meeting, seconded by Mr. Booker and the motion carried 4-0.

**Budget
Amendments** Mr. Bierman moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Huffman and the motion carried 4-0.

Fund 199 Operating

To amend the 22-23 Operating Budget as follows:

199-00-3600	Decrease Undesignated Fund Balance	\$40,924.50
199-11-66xx	Increase Appropriation-Playground Equip	\$37,000.00
199-36-6399	Increase Appropriation-Supplies	\$ 3,924.50

NEW BUSINESS/DISCUSSION ITEMS

**District Facility
Update** Dr. Hector Martinez, Superintendent, stated one of the goals the board had discussed was the review of the district’s facilities. One of the main concerns of the board was the old fieldhouse/locker rooms/gym by the stadium. Dr. Martinez had contacted Waldrop Construction and Clifton Stuckey, architect, to look at the buildings and create ideas as to the remodeling or building of a new facility. The major concern is updating the present building to meet ADA compliance. Because of the expense involved an architect must be used. Therefore, Dr. Martinez has asked Mr. Stuckey to draw up plans for renovation and for the construction of a simple building.

CAMPUS REPORTS

Brady Elementary Christy Finn, Principal, announced Haley Skiles was voted as “teacher of the month”. The playground equipment will be installed this week. The “Broadcast Team” which is made up of fifth graders that will make the morning announcements were chosen.

Middle School Lori Holubec, Principal, reported football, volleyball and cross country athletes are competing well. Teachers are now able to assess data each day instead of at meetings which will help them daily in teaching their students. UIL sign-ups begin tomorrow. Student Council elections are soon. This year the students have a recess period once a week.

High School In the absence of Logan Lacy, Principal, a handout with high school information was given to members. Mock interviews in health sciences is being conducted. College Fair will be September 27. PSAT/SAT testing will be October 12. All senior meetings will be completed by September 23.

Technology Greg Smith, Director, gave an overview of completed projects and future projects. Some of the completed projects include new phone system throughout the district, BE and MS security cameras upgrade, radios purchased for emergency communication, 949 laptops purchased for students using grant money, smartboards for MS and BE. Future projects include HS security camera upgrade, repeater tower for extended radio range, e-mail security gateway, upgrade HS computer lab and upgrade campus access control systems.

DISTRICT REPORTS

Assistant Superintendent Report

Curriculum

Richard Sweaney reported last year the district received an “A” rating. The focus this year is PLC’s and fine tuning the steps. RTI is a big part of curriculum and each campus holds meetings to discuss and learn about each student finding out how to teach them successfully. There is a Writer’s Workshop program throughout the district. This year the district is forming a reading strategy known as Reader’s Workshop beginning with K-2.

Emergency Connectivity Fund (ECF) Award

This is a grant awarded to the district in the amount of \$85,000. The grant money is being used to purchase laptops for each student in the district.

Monthly Finance The financial report for the month of August is as follows.
Cash \$8,384,878.05 CD & Savings \$1,368,750.56

SUPERINTENDENT REPORT

Enrollment High School-299 Middle School-175 Elementary-473 TOTAL-947

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:42 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

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and 551.89, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, and Section 551.072 to discuss the purchase, exchange, lease, or value of real property.

Mr. Williams declared the session open at 7:01 p.m.

**APPROVE
INDIVIDUALS
FOR SCHOOL
GUARDIAN
PROGRAM**

Mr. Booker moved to approve the individuals for the Guardian Program as discussed in closed session, seconded by Mr. Bierman and the motion carried 4-0.

**SELL OF
PROPERTY**

Mr. Huffman moved to adopt the resolution to advertise and sell the 5.561 acre-tract in McCulloch County known as the Calf Creek Property and to give Dr. Martinez, Superintendent, the authority to do so, seconded by Mr. Booker and the motion carried 4-0

ADJOURN

Mr. Huffman moved the meeting be adjourned at 7:03 p.m., seconded by Mr. Bierman and the motion carried 4-0.

Board President

Board Secretary