

**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, January 16, 2023, 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, Cayce Raybion, Colby Huffman, Connie Locklear, Channing Booker and Will Enger

ABSENT No one

**PLEDGE &
PRAYER** Mr. Williams

**BOARD
APPRECIATION** Hector Martinez, Superintendent thanked the board members for their dedication and leadership to our staff and students. Their service to the district and community are greatly appreciated. A certificate of appreciation was presented to each member.

PUBLIC FORUM No one spoke

ACTION ITEMS

Approve Minutes Mr. Bierman moved to approve the minutes from the December 12, 2022, regular meeting, seconded by Ms. Locklear and the motion carried 6-0. Mr. Booker abstained from the vote.

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

**Quarterly
Investment Report** Mr. Bierman moved to approve the Quarterly Investment Report ending December 31, 2022, as presented, seconded by Mr. Booker and the motion carried 7-0.

**Order General
Election for
May 6, 2023** Ms. Locklear moved to approve the Order of Election for May 6, 2023, for Single Member Districts 2 and 3, seconded by Mr. Bierman and the motion carried 7-0.

**Region 17 ESC
2023-2024 WT
Food Service Coop
Interlocal Agrmt.** Dr. Martinez explained every year the district enters into an interlocal agreement with Region 17 ESC Food Service Cooperative. The district purchases food and commodities through the cooperative. Mr. Enger moved to approve the Region 17 ESC 2023-2024 West Texas Food Service Cooperative Interlocal Agreement as presented by Dr. Martinez, seconded by Mr. Booker and the motion carried 7-0.

**Reschedule
February Regular
Board Meeting** Dr. Martinez explained the next board meeting, February 20 is a student holiday. Therefore, he recommended moving the board meeting to either the week before, February 13 or the week after February 27. Mr. Huffman moved to have the February regular meeting moved from February 20 to February 27, seconded by Mr. Enger and the motion carried 7-0.

NEW BUSINESS/DISCUSSION ITEMS

No new items were presented for discussion.

CAMPUS REPORTS

Brady Elementary Christy Finn, Principal, thanked the board members for their support and the leadership of Dr. Martinez and Richard Sweaney, Assistant Superintendent. She stated the counselor is conducting classroom guidance lessons focusing on “responsibility”. Jennifer Henicke, GT teacher, is taking GT nominations. Formal evaluations have begun. BE is a recognized campus in food nutrition. UIL competition will be at Comfort ISD January 31.

Middle School Lori Holubec, Principal, thanked the board members for their support to the students and staff. The band students did amazing at the Christmas band concert. This week the staff is promoting college education. Ms. Holubec presented a chart of interim testing scores as compared to the Region.

High School Logan Lacy, Principal, announced Josh Hill made the All-State Band. He is the first BHS student to accomplish this since 2011. He introduced Rex Ewert, coach of State Congress team. Mr. Ewert introduced two students who competed at the State Congress meet, Kathryn Phillips and Carter Rutherford. Students took the ASVAB test Jan. 11. Recruiters commented on the excellent behavior of the students. Tutorials, enrichment rotations, interventions, etc. are still in place for students who struggle with the STAAR testing.

Athletics Shay Easterwood, Athletic Director, announced Hayden Baronet attended the “Ford Tough Player of the Year Banquet”. He then gave an overview of the basketball and powerlifting programs.

DISTRICT REPORTS

Assistant Supt. Curriculum Report

Richard Sweaney reported he has met with the principals and gone over interim data. Complimented the principals for knowing and using the data to help improve student outcome. He stated they are a good team that works together. He trusts them and believes they will be successful.

Mr. Sweaney gave an update on grants awarded to the district. The SPAT Grant is for \$5,714.00 and will be used to purchase access for panic buttons. The School Safety Formula Grant is for \$200,000 and will be used for safety fencing, access points, etc. Two grants have been applied for. One is the Jobs Education Training which would allow the district to purchase supplies and materials for the CTE classes. The second grant is a Dyslexia grant that would enable training and certification for the teachers.

Business & Finance Monthly Finance

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

Cash	\$8,727,449.02	CD & Savings	\$1,369,116.56
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SUPERINTENDENT REPORT

Enrollment High School-291 Middle School-178 Elementary-470 TOTAL-939

Athletic Facility Update The district's attorney and the architect are working on the contract which is the first step in the process. Once the contract is agreed upon, the architect will have to assess the current building and then draw up options.

McCulloch Co Appraisal Dist. Election Channing Booker and Brentt Raybion were elected to the McCulloch Co. Appraisal District Board of Directors in the recent election.

Board Training Reminded members of the board training in Fredericksburg July 24 and 25 hosted by Region 15. Registration and room reservations have been made for each member. Dr. Martinez gave three dates for Team of 8 training. The members chose to attend the training at Region 15 on March 9. He stated registrations for each will be made for March 9. Each member is to go through Cyber Security training annually. Greg Smith, IT Director, has sent an email to each member's district email address with information and a link to take the training. The window to take the training is 30 days from today.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:33 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.

Mr. Williams declared the session open at 7:31 p.m.

EXTEND SUPT. CONTRACT Ms. Raybion moved to extend the superintendent contract for Dr. Hector Martinez for one year beginning July 1, 2023 and ending June 30, 2026, seconded by Mr. Booker and the motion carried 7-0.

ADJOURN Mr. Booker moved the meeting be adjourned at 7:32 p.m., seconded by Mr. Bierman and the motion carried 7-0.

Board President

Board Secretary