

**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, November 13, 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, Colby Huffman, Connie Locklear and Cayce Raybion

ABSENT Channing Booker and Will Enger

**PLEDGE &
PRAYER** Mr. Bierman

PUBLIC FORUM Debra Fuchs spoke regarding a middle school teacher.
Donna Brandenberger spoke regarding a middle school teacher.
Cody Fuchs spoke regarding a middle school teacher.
Michelle Covey spoke regarding a middle school teacher.

ACTION ITEMS

Approve Minutes Mr. Bierman moved to approve the minutes from the October 16, 2023, regular meeting, seconded by Ms. Raybion and the motion carried 5-0.

**Budget
Amendments** Ms. Locklear moved to approve the budget amendment as presented by Dr. Hector Martinez, Superintendent, seconded by Mr. Huffman and the motion carried 5-0.

Fund 199 Operating

To amend the 23-24 Operating Budget as follows:

199-00-3530.01	Decrease Fund Balance	\$84,583.00
199-51-6631	Increase Appropriation	\$84,583.00

**Ballot-Concho
Central Appraisal
District for 2024** Mr. Huffman moved to divide the 225 votes allotted to Brady ISD between Keith Dillard who will receive 113 votes and Jose Tony Lozano who will receive 112 votes, seconded by Mr. Bierman and the motion carried 5-0.

**Ballot-McCulloch
Co. Appraisal Dist.
Board of Directors** Mr. Huffman moved to table the vote until the December regular meeting, seconded by Ms. Raybion and the motion carried 4-0. Mr. Williams abstained from the vote.

**Adopt Resolution
Extracurricular
Status-Menard
Co. 4-H** Ms. Locklear moved to adopt the resolution regarding the extracurricular status of Menard County 4-H organization for the 2023-2024 school year, seconded by Mr. Huffman and the motion carried 5-0.

**Appointment of
Menard Co.
Extension Agent** Mr. Bierman moved to appoint Menard County Extension Agent CEA-ANR, Lisa Runge Brown, as adjunct faculty member of Brady ISD for the 2023-2024 school year, seconded by Ms. Raybion and the motion carried 5-0.

NEW BUSINESS/DISCUSSION ITEMS

- First Reading**
TASB Update 122 Dr. Martinez presented the TASB Update 122 affecting local policies for the board members to view. He stated should anyone have a question, please contact him to discuss. The update will be on the agenda for adoption at the December regular board meeting.
- *CQB Technology Resources: Cybersecurity
 - *CSA Facility Standards: Safety & Security
 - *DC Employment Practices
 - *DP Personnel Positions
 - *EHB Curriculum Design: Special Programs
 - *EHBC Special Programs: Compensatory Services & Intensive Programs
 - *EHB CACompensatory Services & Intensive Programs: Accelerated Instruction
 - *EIC Academic Achievement: Class Ranking
 - *FEA Attendance: Compulsory Attendance
 - *FFAC Wellness & Health Services: Medical Treatment
 - *FFB Student Welfare: Crisis Intervention
 - *FL Student Records

CAMPUS REPORTS

Brady Elementary Christy Finn, Principal, stated the Red Ribbon Week in October was a success. Parent/teacher conferences were held. The new fencing around the playground is completed. Teachers are going over score data to see where improvement needs to be to get ready for the STAAR test. The third 6-weeks award program has been scheduled. There will be Christmas caroling at the courthouse with a date to be announced.

High School Lori Holubec, Principal, reported the athletes, both boys and girls, are now focusing on basketball. The FBBB placed 11th in area just one place out of moving to the finals. Lacey Harper, sponsor for Interact, is doing a great job getting the organization active again. FCCLA is hosting the “turkey contest” again this year. Students are receiving certifications in food safety. Career Day has been scheduled for November 29.

DISTRICT REPORTS

Business & Finance The financial report for the month of November is as follows.

Cash	\$9,862,936.24	CD & Savings	\$1,369,625.31
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SUPERINTENDENT REPORT

Enrollment High School-291 Middle School-213 Elementary-466 TOTAL-970

Safety & Security The fencing around the elementary school is complete and is now within state standards. A joint meeting regarding school safety was held. School staff and other area entities attended to discuss the Emergency Operation Plan (EOP) and responses.

**Legislative Update
“School Finance”**

The Texas House is in special session with one of the topics being school vouchers. Governor Abbot is putting the vouchers in a bill with educational school funds which includes a pay raise to teachers. Andrew Murr, District Representative, continues to stay in touch with all superintendents within our region with any updates. Dr. Martinez gave a brief outline of the revenue a public school district receives per child (\$6,160) as compared to a child being homeschooled or in a private school (\$10,400).

**EXECUTIVE
SESSION**

The Board of Trustees went into executive session at 6:45 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 Section 551.071; 551.129 regarding consultation with legal counsel regarding election processes. This consultation may take place telephonically.

Mr. Williams declared the session open at 7:30 p.m.

No action was taken in open session.

ADJOURN

Mr. Bierman moved the meeting be adjourned at 7:30 p.m., seconded by Ms. Raybion and the motion carried 5-0.

Board President

Board Secretary