

**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, March 20, 2023, in the school administration building. The meeting was called to order by President Reed Williams at 6:02 p.m.

PRESENT Reed Williams, Colby Huffman, Connie Locklear, and Will Enger

ABSENT Eric Bierman, Channing Booker and Cayce Raybion

**PLEDGE &
PRAYER** Mr. Williams

PUBLIC FORUM No one spoke.

**PUBLIC
HEARING-
TAPR** Mr. Williams announced the public hearing for the Texas Academic Performance Report (TAPR) open at 6:03 p.m. Richard Sweaney Assistant Superintendent, reported the district received an “A” on the report due to improvement in the areas of “closing gaps and student progress”. The district does need to improve in the area of student achievement. The campus administrators identified the areas of weakness and immediately began working on solutions. One of the major components for a successful campus is to ensure staff are in the correct teaching positions. It has been emphasized to the administrators to keep the focus on academics and instruction by keeping on top of the data presented. With no further discussion or questions, Mr. Williams announced the public hearing closed at 6:07 p.m.

ACTION ITEMS

Approve Minutes Mr. Huffman moved to approve the minutes from the February 27, 2023, regular meeting, seconded by Mr. Enger and the motion carried 4-0.

**Budget
Amendments** No budget amendment was presented for approval.

**Adopt TASB
Update 120** Mr. Enger moved to adopt TASB Update 120 affecting local policies per recommendation by Hector Martinez, Superintendent, seconded by Ms. Locklear and the motion carried 4-0.
*CB-State & Federal Revenue Sources
*CKC-Safety Program/Risk Management: Emergency Plans
*FFI-Student Welfare: Freedom from Bullying
*FNG-Student Rights & Responsibilities: Student & Parent Complaints/Grievances
*FO-Student Discipline
*GKA-Community Relations: Conduct on School Premises

DISCUSSION ITEMS No items for discussion presented.

CAMPUS REPORTS

- Athletics** Shay Easterwood, Athletic Director, gave an overview of all spring sports. Three girl athletes participated in the state powerlift meet and all three placed in the top ten. There will be two boy athletes participating in the state powerlift meet this coming weekend.
- Middle School** Lori Holubec, Principal, announced Brandon Drake received the Golden Apple award this month. The 8th graders attended the Science Showcase held at the high school. Remediation and tutorials are after school for those students who need extra help for the STAAR exams and/or those that struggle in the classroom.
- Brady Elementary** Christy Finn, Principal, announced three teams sponsored by Jennifer Henicke participated in the Odyssey of the Mind Regional meet. Two of the teams placed first and one team placed second in their respective categories. All three teams advanced to the state meet that will be held April 1. Cathy Valdez received Teacher of the Month award. Thursday there will a parent informational meeting regarding the students taking the STAAR test online. Work continues preparing students for the STAAR tests.
- High School** Logan Lacy, Principal, announced high school held it's first annual Science Showcase and it was a great success. FCCLA has five teams that will be advancing to the state competition. Ramon Prieto and Kathryn Munoz joined together in a cross curriculum of food preparation. Famed Brady Bulldog Band won the UIL Band Sweepstakes for the first time since 2019. Mr. Lacy introduced Rex Ewert, coach of the debate and the US Citizen Bee teams. Two debate teams competed at the state level. One student made it to the finals in the US Citizen Bee competition.

DISTRICT REPORTS

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

| | | | |
|------|-----------------|--------------|----------------|
| Cash | \$10,862,916.32 | CD & Savings | \$1,369,136.56 |
|------|-----------------|--------------|----------------|

SUPERINTENDENT REPORT

Enrollment High School-288 Middle School-178 Elementary-479 TOTAL-945

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:26 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 6:56 p.m.

**Renew Teacher/
Administrator
Contracts**

Mr. Enger moved to approve the renewal of the teacher/administrator contracts for the 2023-2024 school year as recommended by Dr. Martinez, seconded by Mr. Huffman and the motion carried 4-0. The list of staff is attached to and made a part of the minutes.

ADJOURN

Mr. Enger moved the meeting be adjourned at 6:57 p.m., seconded by Ms. Locklear and the motion carried 4-0.

Board President

Board Secretary