

**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, April 17, 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, Channing Booker, Eric Bierman, Cayce Raybion, and Will Enger

ABSENT No one

**PLEDGE &
PRAYER** Mr. Huffman

PUBLIC FORUM No one spoke.

ACTION ITEMS

Approve Minutes Ms. Locklear moved to approve the minutes from the March 20, 2023, regular meeting, seconded by Mr. Enger and the motion carried 4-0. Mr. Bierman, Mr. Booker and Ms. Raybion abstained from the vote.

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

Fund 199 Operating

To amend the 2022-2023 Operating Budget as follows:

199-11-6412	Decrease Appropriation-Student Travel	\$5,000.00
199-36-6412	Inc. Appropriation-State/Nat'l FCS Travel	\$5,000.00

**Quarterly
Investment Report** Mr. Bierman moved to accept the Quarterly Investment Report ending March 31, 2023 as presented by Ms. Landry, seconded by Mr. Huffman and the motion carried 7-0.

**Approve Interlocal
Agreement
w/Lohn ISD
Regarding
Transportation** Dr. Hector Martinez, Superintendent, stated Lohn ISD would like to continue using Richards Park as a pick-up/drop-off area for students. The agreement did not change from last year. Ms. Locklear moved to approve the Interlocal Agreement with Lohn ISD regarding transportation as presented by Dr. Martinez, seconded by Mr. Booker and the motion carried 7-0.

**Bids for Safety &
Security Fencing** Dr. Martinez explained the district is required by state to have specific fencing around the elementary school. He presented three bids the district received and recommended the bid of \$35,470 from Heart of Texas Fence out of Brownwood. Mr. Bierman moved to accept the bid from Heart of Texas Fence in the amount of \$35,470 per recommendation by Dr. Martinez, seconded by Ms. Raybion and the motion carried 7-0.

Bids for Safety & Security Force Resistance Glass Film

Dr. Martinez explained the bids for the force resistance glass film that will cover all entrances and adjacent windows as well as all exterior windows under the 6-foot threshold at each campus. He recommended accepting the bid from NGS in the amount of \$45,768.62. Ms. Locklear moved to accept the bid from NGS in the amount of \$45,768.62 for force resistance glass film at all campuses per recommendation by Dr. Martinez, seconded by Mr. Booker and the motion carried 7-0.

Adopt Resolution Nominating Dr. Hector Martinez As TASB SOY

Mr. Williams announced the Board of Trustees will be nominating Dr. Martinez as TASB Superintendent of the Year. He gave numerous reasons why Dr. Martinez is a good candidate for the award. One of the requirements for the nomination is a resolution naming Dr. Martinez as a candidate adopted by the board of trustees. Mr. Enger moved to adopt the resolution nominating Dr. Hector Martinez as TASB Superintendent of the Year, seconded by Ms. Locklear and the motion carried 7-0.

DISCUSSION ITEMS

Board Member Continuing Education Hours

Mr. Williams announced the board member's continuing education hours required by TASB. All members received all required hours with two exceptions listed below.

- Will Enger was deficient in receiving the training on Evaluating Student Academic Performance and Setting Goals.
- Channing Booker and Connie Locklear were deficient in receiving the Team of 8 Training.

The following board members exceeded the required amount of continuing education training by the following additional hours.

- Eric Bierman 8.10
- Cayce Raybion 3.40
- Reed Williams 5.10

CAMPUS REPORTS

High School

Logan Lacy, Principal, was absent from the meeting, however, he sent a report to the board via email.

Athletics

Shay Easterwood, Athletic Director, invited the athletes who advanced to postseason and their coach. The following coaches of each sport introduced the athletes of the sport.

- Heath Regeon Powerlifting & Golf
- Candice Dockery Track
- Taylor Owens Tennis

Brady Elementary Christy Finn, Principal, introduced Jennifer Henicke, coach of the Odyssey of the Mind teams. Ms. Henicke stated the 4th grade team advanced from the state competition to the next level. The next competition will be held at Michigan State where the team will be competing against not only teams from the states but also foreign countries. Ms. Finn reported the Head Start, Pre-K, and Kinder Roundup was a success. The students participated in the AG Day sponsored by Texas Farm Bureau.

Middle School Lori Holubec, Principal, announced the Middle School Band received sweepstakes for the first time in many years. The track team did very well in the district meet. The tennis and golf programs have begun. She announced upcoming events.

DISTRICT REPORTS

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

Cash \$11,160,101.50 CD & Savings \$1,369,357.46

SUPERINTENDENT REPORT

Enrollment High School-290 Middle School-179 Elementary-479 TOTAL-948

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.

Mr. Williams declared the session open at 7:25 p.m.

No action was taken in open session.

ADJOURN Mr. Booker moved the meeting be adjourned at 7:25 p.m., seconded by Mr. Bierman and the motion carried 7-0.

Board President

Board Secretary