

**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, June 19, 2023, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

**PRESENT** Reed Williams, Colby Huffman, Channing Booker, Eric Bierman, Cayce Raybion, and Will Enger

**ABSENT** Connie Locklear

**PLEDGE &  
PRAYER** Mr. Williams

**ADMINISTER  
OATH OF  
OFFICE** Barbara Landry, Business Manager administered the oath of office to elected board members Will Enger, Single Member District 2 and Reed Williams, Single Member District 3.

**REORGANIZE  
BOARD OF  
TRUSTEES** President  
Mr. Booker nominated Mr. Williams. Mr. Bierman called for the nominations to cease. Mr. Williams called for a vote and the vote was 6-0 in favor of Mr. Williams remaining as president.

Vice-President  
Ms. Raybion nominated Mr. Huffman. Mr. Bierman called for the nominations to cease. Mr. Williams called for a vote and the vote was 6-0 in favor of Mr. Huffman remaining as vice-president.

Secretary  
Mr. Huffman nominated Ms. Raybion. Mr. Bierman called for the nominations to cease. Mr. Williams called for a vote and the vote was 6-0 for Ms. Raybion to sit as the board secretary.

**PUBLIC FORUM** No one spoke in public forum.

**ACTION ITEMS**

**Approve Minutes** Mr. Huffman moved to approve the minutes from the May 15, 2023, regular meeting, seconded by Mr. Booker and the motion carried 6-0.

**Budget  
Amendments** No budget amendments presented.

**Approve  
Architecture  
Agmt. for  
Athletic Facility** Mr. Booker moved to approve the Architecture Agreement with Reliance Architecture for the construction of the athletic facility as presented and per recommendation by Hector Martinez, Superintendent, seconded by Mr. Bierman and the motion carried 6-0.

**Accept Bid for  
Work Vehicle** Dr. Martinez explained the bid being presented is not in addition to the vehicle bids presented and approved in September. The two single cab

vehicles purchased from Solana Motors have not been delivered and are not being produced any longer. He stated he talked to the attorney and was told the district will have to go out for bids once again. After talking with Solana Motors, the extended or crew cab is still being produced and the district could receive the vehicles within 6 weeks or so. Solana Motors did send the district a letter stating the single cab vehicles are no longer being produced. The only bid that came in for two extended cab vehicles was from Solana Motors in the amount of \$43,990 per each vehicle. Mr. Enger moved to accept the bid of \$43,990 for each of the two extended cab vehicles per recommendation by Dr. Martinez, seconded by Ms. Raybion and motion carried 6-0.

## **DISCUSSION ITEMS**

**TASB Update 21** Dr. Martinez stated this is the first reading of the TASB Local Policy Update 121. He asked the members to review the changes and updates and to contact him should anyone have a question. The updates will be presented for approval at the next regular board meeting. The policies being affected by changes are below.

- \*CCGB Ad Valorem Taxes: Economic Development
- \*CFB Accounting: Inventories
- \*CLB Buildings, Grounds, and Equipment Management: Maintenance
- \*CRF Insurance and Annuities Management: Unemployment Insurance
- \*CVA Facilities Construction: Competitive Bidding
- \*CVB Facilities Construction: Competitive Sealed Proposals
- \*DEA Compensation and Benefits: Compensation Plan
- \*FD Admissions
- \*FFI Student Welfare: Freedom from Bullying

## **DISTRICT REPORTS**

**Curriculum/State Assessments** Richard Sweaney, Assistant Superintendent, gave a report on the high school state assessments. The goal for the high school was to accomplish 90 % to approach grade level, 60% to meet grade level and 30% to master grade level. The campus did in fact fulfill this goal in the majority of the subject areas. The campus also exceeded both state and region in multiple areas. The state has adjusted the accountability measures which means district ratings will decrease. This change will affect 68% of all districts. Another note he stated was CCMR was not included in these percentages which is a total of 40% of the rating.

**Business & Finance** The financial report for the month of May is as follows.  
Cash \$10,440,735.43 CD & Savings \$1,369,582.46

## **SUPERINTENDENT REPORT**

**School Board Conference-Fredericksburg** Dr/ Martinez reminded the members of the school board conference that will be in Fredericksburg July 23-25.

**EXECUTIVE  
SESSION**

The Board of Trustees went into executive session at 6:13 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 6:41 p.m.

No action was taken in the open session.

**ADJOURN**

Mr. Booker moved the meeting be adjourned at 6:42 p.m., seconded by Mr. Huffman and the motion carried 6-0.

---

Board President

---

Board Secretary