

**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, July 17, 2023, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

PRESENT Reed Williams, Channing Booker, Eric Bierman, Will Enger, and Connie Locklear

ABSENT Colby Huffman and Cayce Raybion

PLEDGE & PRAYER Mr. Enger

PUBLIC FORUM No one spoke in public forum.

ACTION ITEMS

Approve Minutes Mr. Bierman moved to approve the minutes from the June 19 special meeting and the June 19, 2023, regular meeting, seconded by Mr. Booker and the motion carried 4-0. Ms. Locklear 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 5-0.

Fund 199 Operating

To amend the 2022-2023 Operating Budget as follows:

199-31-6xxx	Dec Appropriation-Counselor	\$9,700.00
199-51-66xx	Increase Appropriation-Water Heater	\$9,700.00

Quarterly Investment Report Ms. Locklear moved to approve the Quarterly Investment Report ending June 30, 2023 as presented by Barbara Landry, seconded by Mr. Enger and the motion carried 5-0.

Adopt TASB Update 121 Mr. Bierman moved to adopt the TASB Update 121 affecting local policies, seconded by Mr. Enger and the motion carried 5-0.

- *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

Approve Retainer Agreement for Legal Services Mr. Booker moved to approve the retainer agreement for legal services with Walsh Gallegos per recommendation by Dr. Hector Martinez, Superintendent, seconded by Mr. Bierman and the motion carried 5-0.

DISCUSSION ITEMS

Construction of Athletic Facility Dr. Martinez reported Clifton Stuckey with Reliance Architecture met with administrators and directors to do a walk-through of the current facility that serves as the locker rooms for football games both home and visitor side. Mr. Stuckey plans to meet again in Brady on July 28 where he will bring several options for administrators to view. He commented that it may be cheaper to demolish the current building and build a new one. The lower gym has a good foundation. Possibly renovate it into an athletic facility.

DISTRICT REPORTS

Business & Finance The financial report for the month of June is as follows.
Cash \$10,406,277.34 CD & Savings \$1,369,791.16

SUPERINTENDENT REPORT

District Employee Convocation Dr. Martinez reminded the board members of the District Employee Convocation on Monday, August 7 beginning with a breakfast at 8:30 in the Middle School cafeteria.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:09 p.m. after President Reed Williams announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.072 regarding real property and Section 551.074 regarding personnel issues.

Mr. Williams declared the session open at 6:34 p.m.

No action was taken in the open session.

ADJOURN Mr. Booker moved the meeting be adjourned at 6:35 p.m., seconded by Mr. Bierman and the motion carried 5-0.

Board President

Board Secretary