

**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, August 21, 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, Cayce Raybion, Colby Huffman and Connie Locklear

**ABSENT** No one

**PLEDGE & PRAYER** Mr. Williams

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

**ATHLETIC FACILITY CONSTRUCTION UPDATE** Clifton Stuckey, Reliance Architecture, presented four options regarding the current locker rooms and gyms by the football stadium.  
\*\*Option 1-“Blank Slate”-demolish all locker rooms, both gyms and build one long building to house both home and visitor teams Cost-\$2.8M  
\*\*Option 2-“Repurpose Gym1”-demolish all but the “wall of honor” and the practice gym Cost-\$2M  
\*\*Option 3-“Repurpose Gym2”-demolish all but the practice gym and redo the inside of it Cost-\$1.5M  
\*\*Option 4-“Revitalize Current Locker Rooms Only”-this would be taking risks due to building not in good condition, leaks, plumbing, etc. Does not advise choosing this option Cost-\$2.2M

**ACTION ITEMS**

**Approve Minutes** Ms. Locklear moved to approve the minutes from the July 17, 2023 regular meeting, seconded by Mr. Huffman and the motion carried 7-0.

**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 record a donation from Ol’ Houn’ Dawgs, Inc for \$4,999 for supplies:**

199-00-5744	Increase Estimated Revenue-Donations	\$4,999.00
199-36-6xxx	Increase Appropriation-Supplies	\$4,999.00

**To record a donation for \$4,837.16 from BMS PATS for supplies:**

199-00-5744	Increase Estimated Revenue-Donations	\$4,837.16
199-11-6xxx	Increase Appropriation-Supplies	\$3,723.26
199-36-6xxx	Increase Appropriation-Supplies	\$1,113.90

**Approve T-TESS Teacher Appraisers And Calenda** Mr. Bierman moved to approve the following T-TESS teacher appraisers and calendar for the 2023-2024 school year per recommendation by Dr. Martinez, seconded by Ms. Raybion and the motion carried 7-0.

\*Administration Office:

Dr. Hector Martinez, Supt. & Richard Sweaney, Asst. Supt.

\*High School:

Lori Holubec, Principal & Mike Faulkner, Asst. Principal

\*Middle School:

Terry Cantwell, Principal

\*Elementary:

Christy Finn, Principal & William Patti, Asst. Principal

**Adopt Resolution 4-H Extracurricular Status** Mr. Enger moved to adopt the resolution regarding extracurricular status of McCulloch County 4-H organization for the 2023-2024 school year, seconded by Ms. Locklear and the motion carried 7-0.

**Appointment of McCulloch County 4-H Adjunct Faculty** Mr. Huffman moved to appoint as adjunct faculty members for the 2023-2024 school year Sarita Short, McCulloch County extension agent CEA-ANR and Carris Ross extension agent CEA-FCS, seconded by Mr. Booker and the motion carried 7-0.

**Adopt Student Code of Conduct** Ms. Raybion moved to adopt the 2023-2024 Student Code of Conduct as presented by Dr. Martinez, seconded by Mr. Booker and the motion carried 7-0.

**Adopt Resolution Extending Depository Contract For Funds** Dr. Martinez explained this will be the last extension the district can utilize. The extension will be for the period of September 1, 2023 ending August 31, 2025. The district will then be required to go out for bids for a new depository contract. Mr. Huffman moved to adopt the resolution to extend the depository contract with Brady National Bank beginning September 1, 2023 and ending August 31, 2025 per recommendation by Dr. Martinez, seconded by Mr. Bierman and the motion carried 6-0. Mr. Williams abstained from the vote.

**Set Budget Hearing** Mr. Bierman moved to set the budget hearing for Wednesday, August 30, 2023 at 12:00 noon, seconded by Mr. Huffman and the motion carried 6-0. Mr. Booker abstained from the vote.

**DISCUSSION ITEMS** No items were brought up for discussion.

**CAMPUS REPORTS** Campus reports were not presented.

## **DISTRICT REPORTS**

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

Cash	\$10,176,981.10	CD & Savings	\$1,369,791.16
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**SUPERINTENDENT REPORT**

**District Enrollment** HS-292 MS-218 BE-464 Total-974

**BNB Safety Deposit Box** Dr. Martinez and Teresa Lawrence, Admin. Asst. will go to Brady National Bank and inventory the safety deposit box before August 31.

**EXECUTIVE SESSION** The Board of Trustees went into executive session at 6:24 p.m. after President Reed Williams announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.076 and 551.089 regarding deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devise and Section 551.074 regarding personnel issues and the possible appointment of a public officer(s) or employee(s) to School Guardian Program.

Mr. Williams declared the session open at 6:45 p.m.

**Approve Individuals for School Guardian Program** Mr. Huffman moved to approve the individuals for the School Guardian Program for the 2023-2024 school year as discussed in closed session, seconded by Mr. Booker and the motion carried 7-0.

**Adopt Resolution Texas Education Code 37.0814** Ms. Raybion moved that the Board of Trustees adopt the Board Resolution regarding the District’s compliance with Texas Education Code Section 37.0814 to establish a good cause exception and alternative standards for safety and security of all students and staff and attach said resolution to the minutes of this meeting per recommendation by Dr. Martinez, seconded by Mr. Bierman and the motion carried 7-0.

**ADJOURN** Mr. Booker moved the meeting be adjourned at 6:47 p.m., seconded by Mr. Bierman and the motion carried 7-0.

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Board President

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Board Secretary