

**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, September 18, 2023, in the school administration building. The meeting was called to order by Vice President Colby Huffman at 6:00 p.m.

PRESENT Eric Bierman, Will Enger, Colby Huffman and Connie Locklear

ABSENT Channing Booker, Cayce Raybion and Reed Williams

**PLEDGE &
PRAYER** Mr. Bierman

PUBLIC FORUM No one spoke in public forum.

ACTION ITEMS

Approve Minutes Ms. Locklear moved to approve the minutes from the August 21, 2023, regular meeting, seconded by Mr. Bierman and the motion carried 4-0.

Ms. Locklear moved to approve the minutes from the August 30, 2023, special meeting, seconded by Mr. Bierman and the motion carried 4-0.

**Budget
Amendments** No budget amendments presented

DISCUSSION ITEMS No items were brought up for discussion.

CAMPUS REPORTS

**Teacher
Recognition** Lori Holubec, HS Principal, announced each month the principals will be recognizing a specific department district wide that stand out for their hard work and dedication to their profession. This month the ELAR teachers throughout the district were recognized from each campus. They are Natanya Turk, Megan Person and Lacey Harper at HS, Jennifer Tarr, LaSonia Jones, Stefanie McKay at MS and Summer Valdez, LaVonta Harper, Tonya Griffin and Amy Tucker at BE.

High School Ms. Holubec reported six weeks exams are taking place. Student Council will be hosting a blood drive. NHS will have their induction ceremony in October. UIL Academics is practicing for competition. Special Olympics team competed well at the competition in Abilene bringing home three gold medals, two silver, and one bronze.

Middle School Terry Cantwell, Principal, reported band and pep rallies are going well. He complimented the ELAR teachers for jobs well done. Student Council elections will take place soon. Jennifer Tarr is helping to organize a National Junior Honor Society.

Brady Elementary Christy Finn, Principal, recognized Coach Christopher Lay for being named the Texas Farm Bureau Teacher of the Month. She stated the new

teachers are working hard academically and in building relationships with their students. The Broadcast Team had tryouts and ten students were elected. They have added back the six-weeks academic pep rally.

Athletics

C.J. Villegas, Athletic Director, gave an overview of the fall sports programs. Volleyball girls are 0-1 in district. The district cross country meet will be in two and a half weeks. The athletes and coaches are working hard and the energy level is good and all are excited about the year.

DISTRICT REPORTS

Effective Advising Framework Grant

Richard Sweaney, Assistant Superintendent, reported the district has not received any test scores and not sure when they will receive them.

The Effective Advising Framework (EAF) grant is a part of the Carl Perkins and involves CTE's. The total amount of the grant is \$170,500 where \$45,000 will be used for payroll, \$60,000 for professional development and contracted services and \$65,500 for supplies and materials. This will help to build up our CTE program and help students as well as teachers be more knowledgeable concerning the courses.

Business & Finance

The financial report for the month of August is as follows.

Cash	\$9,255,680.16	CD & Savings	\$1,369,291.16
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SUPERINTENDENT REPORT

District Enrollment

HS-295	MS-219	BE-469	Total-983
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Athletic Facility Construction

Dr. Martinez reported Clifton Stuckey, architect, is working on obtaining an electrical engineer to come look at the current facility.

EXECUTIVE SESSION

The Board of Trustees went into executive session at 6:23 p.m. after Vice President Colby Huffman announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.

Mr. Huffman declared the session open at 7:08 p.m.

No action items presented for approval.

ADJOURN

Mr. Bierman moved the meeting be adjourned at 7:08 p.m., seconded by Mr. Enger and the motion carried 4-0.