

**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 Thursday, March 21, 2019 in the school administration building. The meeting was called to order by Vice-President Michael Probst at 6:00 p.m.

**PRESENT** Michael Probst, Corde Morris, Teri Trull, Connie Locklear, and Ed Hernandez

**ABSENT** Fernando Lafuente and Brentt Raybion

**PLEDGE &  
PRAYER** Mr. Hernandez

**AWARDS &  
SPECIAL  
RECOGNITION** **Student Recognition**  
Angela Bierman, BE Principal, recognized the 4<sup>th</sup> six weeks Top Dawg students from each grade level.

Shona Moore, MS Principal, recognized the All-Region band members and the students who improved by 10% on unit tests, benchmark test, etc.

**Employee Excellence Awards**  
Brady Elementary-Jennifer Clark  
Middle School-Kimberly Galindo

**PUBLIC FORUM** No one addressed the board

**LIVE OAK  
FINANCIAL  
PRESENTATION** John Blackburn, representative for Live Oak Financial presented a power point explaining the financial side of the Series 2019 bonds for construction. The bonds will be set on an eight-year term but the district should be able to pay off the bonds in four years, 2024. An answer/question session was held.

**ISSUANCE OF  
SERIES 2019  
BONDS** Mr. Morris moved to approve the order authorizing the issuance of Brady Independent School District unlimited tax school building bonds, Series 2019; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto per recommendation by Duane Limbaugh, Superintendent, seconded by Mr. Hernandez and the motion carried 5-0. Time of vote was 6:44 p.m.

**ACTION ITEMS**

**Approve Minutes** Ms. Trull moved to approve the minutes from the February 27, 2019 regular meeting, seconded by Mr. Morris and the motion carried 4-0. Ms. Locklear abstained from the vote.

**Budget  
Amendments** No budget amendments were presented.

**Accept Certification of Unopposed Candidate for SMD 6** Mr. Probst presented the signed certification of Unopposed Candidate for SMD 6 for the May 4, 2019 general election. Ms. Trull moved to accept the certification of Unopposed Candidate for SMD 6 as presented, seconded by Mr. Hernandez and the motion carried 5-0

**Order of Cancellation for SMD 6-May 4, 2019 General Election** Upon accepting the certification of Unopposed Candidate for SMD 6 Ms. Trull moved to order the cancellation for SMD 6 for the May 4, 2019 General Election and declare unopposed candidate, Connie Locklear, elected, seconded by Mr. Hernandez and the motion carried 5-0.

**Accept Certification of Unopposed Candidate for SMD 2** Mr. Probst presented the signed certification of Unopposed Candidate for SMD 2 for the May 4, 2019 special election. Ms. Locklear moved to accept the certification of Unopposed Candidate for SMD 2 as presented, seconded by Mr. Morris and the motion carried 5-0

**Order of Cancellation for SMD 2-May 4, 2019 Special Election** Upon accepting the certification of Unopposed Candidate for SMD 2 Ms. Locklear moved to order the cancellation for SMD 2 for the May 4, 2019 Special Election and declare unopposed candidate, Michael B. Cook, elected, seconded by Mr. Hernandez and the motion carried 5-0.

**Accept Interlocal Agreement for Election Services-Brown County** Ms. Locklear moved to accept the interlocal agreement for election services with Brown County for May 4, 2019 general election as presented, seconded by Ms. Trull and the motion carried 5-0.

**Adopt IMA & TEKS Certf for 2019-2020** Mr. Limbaugh explained annually the district adopts the Instructional Materials Allotment (IMA) and TEKS Certification for the next school year. This simply means the district will use textbooks and materials that are on the TEA approved list. Should the district choose to use textbooks or materials not on the TEA approved list it must be approved by the board first. Ms. Locklear moved to adopt the IMA & TEKS Certification for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Ms. Trull and the motion carried 5-0.

**Schedule Special Meeting Between March 28-April 1** Mr. Limbaugh stated in order to remain on the timeline with the construction the board must approve the construction documents in order for the construction bidding process to go out to the public. The documents will be sent electronically to the board members next Monday to view before the special meeting. Mr. Hernandez moved to schedule a special meeting on Monday, April 1, 2019 beginning at 6:00 p.m., seconded by Mr. Morris and the motion carried 5-0

**NEW BUSINESS** No new business was presented

## **DISTRICT REPORTS**

**Monthly Finance** The financial report for the month of February is as follows.  
Cash \$6,901,012.45 CD & Savings \$3,568,325.12

**CAMPUS REPORTS** No reports were verbally given

## **SUPERINTENDENT REPORT**

**Correspondence** No correspondence stated

**Enrollment** HS-312 MS-255 BE-560 TOTAL-1,127

**Random Student Drug Testing** No report given

**Energy Update** Lawyers are looking at a contract from a company for lease of solar panels.

**Summer Leadership Inst. June 12-15** Will be held in San Antonio. Will begin June 12 with an optional session on legislative updates.

**EXECUTIVE SESSION** The Board of Trustees went into executive session at 7:18 p.m. after Vice President Michael Probst announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues, Section 551.072 regarding real property, and Section 551.071 regarding legal matters.

Mr. Probst declared the session open at 9:49 p.m.

**NEW HIRES** Ms. Trull moved to employ with a probationary contract **Dawn Garcia**, as High School math teacher for the 2019-2020 school year per recommendation by Mr. Limbaugh, seconded by Mr. Morris and the motion carried 5-0.

**HIRE BE PRINCIPAL** Ms. Trull moved to employ with a two-year contract **Christy Finn**, as Brady Elementary principal beginning August 1, 2019 per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 5-0.

**RENEW ONE-YEAR AT-WILL CONTRACTS** Mr. Morris moved to renew for one year the at-will contracts for **Chad Everett**, Middle School ACE Coordinator and **Sarah Smith**, Elementary ACE Coordinator per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 5-0.

## **RENEW ONE-YEAR CONTRACTS**

**High School** Ms. Locklear moved to renew for one-year term contracts for the High School personnel with Carmen Barnett who will receive a one-year probationary contract as presented and per recommendation by Mr. Limbaugh, seconded by Ms. Trull. Ms. Locklear amended the motion to state renew for one-year term contracts for the High School personnel with Carmen Barnett receiving a one-year probationary contract as presented with the exception of Becki Sutton and recommended by Mr. Limbaugh, seconded by Ms. Trull and the motion carried 5-0.

**Middle School** Ms. Locklear moved to renew for one year the contracts for the Middle School personnel with the exception of Jesse Lotspeich as presented and per

recommendation by Mr. Limbaugh, seconded by Mr. Morris and the motion carried 5-0.

**Brady Elementary** Ms. Locklear moved to renew for one year the contracts for the Brady Elementary personnel with the exception of Delma Medrano as presented and per recommendation by Mr. Limbaugh, seconded by Mr. Morris. Ms. Locklear amended the motion to state renew for one year the contracts for Brady Elementary personnel as presented with the exception of Delma Medrano and Christy Finn and recommended by Mr. Limbaugh, seconded by Mr. Morris and the motion carried 5-0.

**ADJOURN** Mr. Morris moved that the meeting be adjourned at 9:57 p.m., seconded by Ms. Trull and the motion carried 5-0.

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Board President

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Board Secretary