

**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, March 18, 2024, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

PRESENT Reed Williams, Eric Bierman, Colby Huffman, Connie Locklear, Cayce Raybion and Will Enger

ABSENT Channing Booker

**PLEDGE &
PRAYER** Mr. Enger

PUBLIC FORUM No one spoke

PUBLIC HEARING Mr. Williams announced the hearing open at 6:10 p.m. Dr. Martinez
2022-2023 TAPR explained that Richard Sweaney, Asst. Superintendent, gave a report at the January board meeting regarding the Texas Academic Performance of the district and campuses for the 2022-2023 school year. Nothing has changed from that report. He asked for questions or comments from the audience and board members. With no further comments Mr. Williams announced the hearing now ends at 6:11 p.m.

ACTION ITEMS

Approve Minutes Mr. Bierman moved to approve the minutes from the February 19, 2024, regular meeting, seconded by Ms. Locklear and the motion carried 6-0.

**Budget
Amendments** Mr. Bierman moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Ms. Raybion and the motion carried 6-0.

Fund 199 Operating

To record a donation from Ol' Houn' Dawgs' for \$8,586.00 for supplies:

199-00-5744	Increase Estimated Revenue-Donations	\$8,586.00
199-36-6399	Increase Appropriation-Supplies	\$8,586.00

**Order of
Cancellation for
May 4, 2024 Election** Mr. Enger moved to approve the Order of Cancellation for SMD 1, 5, and 7 for the May 4, 2024 General Election and declare unopposed candidates elected, seconded by Mr. Bierman and the motion carried 6-0.

**Interlocal
Agreement for
Transportation
w/Lohn ISD** Dr. Martinez explained Lohn ISD for many years has picked up their students at a designated place within the boundary of Brady ISD. The agreement presented for board approval specifies the location and the agreement will be good through the 2024-2025 school year. He also stated Lohn ISD is responsible for their own transportation and the safety of their

students even within the boundaries of Brady ISD. Mr. Huffman moved to approve the Interlocal Agreement for transportation with Lohn ISD per recommendation by Dr. Martinez, seconded by Ms. Raybion and the motion carried 6-0.

**Adopt 2024-2025
District School
Calendar**

Dr. Martinez explained the process taken to create a draft of the 2024-2025 district school calendar. Parent surveys were sent out with 80% of the parents favorable to the current school calendar. There were 57% of the parents that had no concerns at all. Out of 950 students in attendance only 17 parents said child care was an issue this year. Teacher surveys also went out with 92% of the teachers favorable with this year's calendar. The teachers made a couple of suggestions. The first one was instead of the first semester the days off being on a Monday and the second semester the day off being a Friday choose the same day for both semesters. The second one being the day before a holiday let that day be an early release day. Dr. Martinez reminded the board it is possible for the calendar to be adjusted during the year if needed. Ms. Raybion moved to adopt the 2024-2025 district school calendar as presented by Dr. Martinez, seconded by Mr. Huffman and the motion carried 6-0.

NEW BUSINESS/DISCUSSION ITEMS No items presented for discussion.

CAMPUS REPORTS

Brady Elementary Student Recognition Jennifer Henicke, GT Sponsor introduced the Odessey of the Mind teams that will be competing in the state competition in Denton. The third-grade team (Socks) competed in Vehicle Engineering. They created a vehicle that must accomplish certain tasks. The fifth-grade team (Lillies) chose Drama and Performance.

High School Student Recognition Larissa Nandin and Kathy Munoz, FCCLA Sponsors, introduced two FCCLA teams that will be competing at the state level. The first is the Parliamentary Procedure team who placed first at regional. The second team competed in Advocacy and also placed first at regional.

Brady Elementary Christy Finn, Principal, recognized Peyton Gray as a Social Studies/Science teacher and the amazing job she does with her students. Fifth grade students set up their arcade for all the campus to enjoy. The fundraiser Brady National Bank helped host with the fifth grade students was a success bringing in \$5,264 to help with the cost of the science camp. There are lots of field trips this month. The spring assessments are completed and the staff is going over the data.

High School Lori Holubec, Principal, reported the ACT bootcamp for the juniors was a success. During this time the seniors went through some skills that will help them when they graduate and on their own. The benchmark test results look good. Points for CCMR have been met and exceeded the goal compared to this time last year. Fish Camp is in the planning stages for the eighth graders for next year. Cheer tryouts are completed and there will be ten girls on the varsity and six girls on the junior varsity squad. PALS are conducting their interviews for next year.

Athletics C.J. Villegas, Athletic Director, reported all spring sports are underway. Baseball and softball begin district play. Middle School track is completed with district meet this week. High School track will be competing in district in a couple of weeks. In girls powerlifting one lifter finished third in state. All spring sports will be in district play within a few weeks. Coach Villegas thanked the board members, Dr. Martinez and Mr. Sweaney for the new weight room equipment and the flooring. The athletes are excited and eager to use the weight room.

DISTRICT REPORTS

Business & Finance The financial report for the month of February is as follows.
Cash \$10,741,228.55 CD & Savings \$1,370,118.57

SUPERINTENDENT REPORT

Enrollment High School-285 Middle School-211 Elementary-471 TOTAL-967

ESC Region 15 Board Elections Announced Teri Trull ran unopposed for Place 1 in the election and declared duly elected. She will represent McCulloch County along with several other counties within Place 1.

SLI Board Training Informed the board members of the Summer Leadership Institute board training that will be held in June at either location of Fort Worth or San Antonio. Stated they need to contact Teresa Lawrence at the Admin. Office if they plan to attend either of the trainings.

Board Training-Fredericksburg Reminded the members of the board training in Fredericksburg July 22-23. Rooms have already been reserved for each member.

Athletic Facility Update Project bidders met with Waldrop Construction to view the old gym to be demolished and the remaining part of the gym that will be renovated. Expecting solid numbers sometime this week. Still planning to begin the project in April and be completed by football season in August. If this does not work out the contingency plan is to use the old band hall for the visiting team and the batting cage by the stadium for the home team.

EXECUTIVE SESSION The Board of Trustees went into executive session at 6:37 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 7:06 p.m.

Personnel Contracts Mr. Bierman moved to renew the personnel contracts for the 2024-2025 school year as presented and recommended by Dr. Martinez, seconded by Ms. Locklear and the motion carried 6-0. The list of personnel is attached and made a part of the official minutes.

ADJOURN

Mr. Huffman moved the meeting be adjourned at 7:07 p.m., seconded by Mr. Enger and the motion carried 6-0.

Board President

Board Secretary