OFFICIAL MINUTES OF THE BOARD OF TRUSTEES BRADY INDEPENDENT SCHOOL DISTRICT

The Board of Trustees for the Brady Independent School District met in special session at 5:00 p.m. on Monday, November 14, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 5:03p.m.

PRESENT Ed Hernandez, Jason Jacoby, Robert Duus, Tisha Shuffield, and Tina

Young

ABSENT Mary Ann Castro and Darrell Keese

REDISTRICTING PUBLIC HEARING Mark Magee of Allison Bass Law Firm was present to discuss the redistricting due to the 2010 census. He stated for the record that a notice of the public hearing was printed in the local newspaper ten (10) days prior to the hearing and the agenda was posted 72 hours prior to the hearing and the hearing was scheduled for 5:00 p.m. on this date. He continued when the hearing was called to order no public or community member was present. Mr. Magee stated the Redistricting Proposal Plan 1 shows the total population for the districts is 7,199 which at the current boundary lines there is a deviation of 22.08%. The deviation must be under 10%. The law firm tried to adjust the boundary lines of the districts to where the deviation is under 5% and preferably under 3%. According to the total population the ideal population for each district is 1,028 but each district must maintain the minority population. Districts 1 and 5 are considered majority minority with 59.39% minority in District 1 and 53.76% minority in District 5. District 7 is considered impact minority with 48.63% minority. Mr. Magee stated for the record at 5:10 p.m. no public or community member was present for the hearing. With the Redistricting Proposal Plan 1 the total absolute deviation is 3.99%. The districts boundary lines will be revised according to Proposal Plan 1 as follows:

- 1) From District 6 to District 4
 - 1 Census Block (FM 3022 & Co Road 156-East/West boundary and Co Road 162 and just north of RR/Co Road 3022 North/South Boundary)
- 2) From District 6 to District 4
 - Area South of BN & Santa Fe RR tracks (Just West of town)
- 3) From District 6 to District 7
 - 8 City Blocks, which include:
 - ~3 Blocks-Park St. to Graham St. and Boston St. to Belton St.
 - ~5 Blocks-Belton St. to Boston St. (below the above 3 blocks)
- 4) From District 4 to District 5
 - 2 City Blocks, which include:
 - ~1 Block-West Commerce to West 1st and Wall St. to China St.

- ~1 Block-West 8th and West 9th and Wall St. to China St.
- 5) From District 4 to District 3

 - 4 City Blocks, which include: ~14th St. to 15th St. and S. China to College
- 6) From District 3 to District 2
 - 1 Block-South Pine to Stanton St. and Texas St. to W. China
- 7) From District 2 to District 1
 - 2 Blocks-14th St. to 15th St. and S. High St. to S. Blackburn
- 8) From District 2 to District 1
 - Area East of Old Mason Road to Woodward
- 9) From District 1 to District 2
 - Area East of Oglebay Norton Dr.

Mr. Magee stated for the record at 5:22 p.m. no public or community member was present for the hearing.

A motion was made by Ms. Shuffield, seconded by Ms. Young and carried 5-0 to accept the Resolution Adopting Redistricting Proposal Plan 1 as presented by Eric Magee of Allison Bass Law Firm.

ADJOURN

A motion was made by Ms. Young, seconded by Ms. Shuffield and carried 5-0 to adjourn the meeting at 5:33 p.m.

| Board President | Board Secretary |
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