## 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 6:00 p.m. on Thursday, September 22, 2011 in the school administration building. The meeting was called to order by President Jason Jacoby at 6:00 p.m.

PRESENT	Ed Hernandez, Jason Jacoby, Mary Ann Castro, Robert Duus, Tisha Shuffield, and Tina Young
ABSENT	Darrell Keese
TEA APPLICATION WAIVER TEACHER DATA PORTAL	A motion was made by Ms. Castro, seconded by Mr. Hernandez, and carried 6-0 to approve the TEA Application for Expedited and General State Waivers regarding Teacher Data Portal of the Texas Assessment Management System Waiver for 2011-2012, 2012-2013, and 2013-2014.
EXECUTIVE SESSION	The Board of Trustees went into executive session at 6:08 p.m. after President Jason Jacoby announced the intention of doing so in accordance with Texas Government Code, Section 551.071 to consult with its attorney and to hear the grievance of Blanca Lafuente-Martinez pursuant to Texas Government Code 551.074.
	Mr. Jacoby declared the session open at 7:52 p.m.
ACTION ON GRIEVANCE	A motion was made by Mr. Jacoby, seconded by Mr. Hernandez and carried 6-0 to deny the grievance of Blanca Lafuente-Martinez and to uphold the decision made by Ann Moore, Superintendent.
ADJOURN	A motion was made by Ms. Castro, seconded by Mr. Hernandez and carried 6-0 to adjourn the meeting at 7:53 p.m.

**Board President** 

**Board Secretary**