## 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 4:45 p.m. on Friday, April 20, 2018 in the school administration building. In the absence of the President the meeting was called to order by Vice-President Michael Probst at 4:50 p.m.

PRESENT	Teri Trull, Connie Locklear, Ed Hernandez and Michael Probst
ABSENT	Brentt Raybion, Fernando Lafuente, and Sandra Keith
PLEDGE & PRAYER	Mr. Hernandez
EXECUTIVE SESSION	The Board of Trustees went into executive session at 4:55 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 5:56 p.m.
RENEW TERM DUAL CONTRACT FOR 2018-2019	Mr. Hernandez moved to renew with a term dual contract <b>Rodrigo Bernal</b> for the 2018-2019 school year per recommendation by Duane Limbaugh, Superintendent, seconded by Ms. Locklear and the motion carried 4-0.
RENEW PROBATIONARY DUAL CONTRACT FOR 2018-2019	Ms. Locklear moved to renew with a probationary dual contract <b>Chelsea Kaitlyn Wesley</b> for the 2018-2019 school year per recommendation by Mr. Limbaugh, seconded by Mr. Hernandez and the motion carried 4-0.
NEW HIRE FOR 2018-2019 SCHOOL YEAR	Ms. Trull moved to approve with a probationary contract the new hire of <b>Carissa Holdren</b> as Brady Elementary teacher for the 2018-2019 school year per recommendation by Mr. Limbaugh, seconded by Ms. Locklear and the motion carried 4-0.
ADJOURN	Ms. Trull moved that the meeting be adjourned at 5:59 p.m., seconded by Ms. Locklear and the motion carried 4-0.
Board President	Board Secretary