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, September 21, 2020, in the school administration building. The meeting was called to order by President Michael Probst at 6:00 p.m.

PRESENT Michael Probst, Channing Booker, Connie Locklear, Michael Cook, Ed

Hernandez and Eric Bierman

ABSENT Brentt Raybion

PLEDGE & **PRAYER**

Mr. Cook

PUBLIC FORUM

No one spoke in public forum

ACTION ITEMS

Approve Minutes

Mr. Bierman moved to accept the minutes from the August 17, 2020 regular

meeting, seconded by Mr. Booker and the motion carried 6-0.

Mr. Bierman moved to accept the minutes from the August 31, 2020 special

meeting, seconded by Mr. Cook and the motion carried 6-0.

Budget Amendments Mr. Booker moved to approve the budget amendment as presented by Barbara Landry, Business Manager, seconded by Mr. Hernandez and the

motion carried 6-0.

Fund 199 Operating

To amend the 2020-2021 Operating Budget as follows:

199-23-6399	Decrease Appropriation	\$1,403.95
199-33-6399	Increase Appropriation	\$1,403.95

To amend the 2020-2021 Operating Budget as follows:

199-13-6299	Dec Appropriation-Contracted Service	\$4,400.00
199-11-6399	Increase Appropriation-Supplies	\$4,400.00

Resolution-Extracurricular **Status of McCulloch** year as presented, seconded by Mr. Cook and the motion carried 6-0.

Mr. Bierman moved to adopt the resolution regarding the extracurricular status of the McCulloch County 4-H organization for the 2020-2021 school

County 4-H

Appointment of McCulloch Co 4-H **Extension Agents**

Mr. Cook moved to appoint McCulloch County Extension Agent CEA-ANR, Cameron Anderson and County Extension Agent CEA-FCS, Jacqueline Behrens, as adjunct faculty members of Brady ISD for the 2020-2021 school year, seconded by Ms. Locklear and the motion carried 6-0.

Approve BISD for 2020-2021

Dr. Hector Martinez, Superintendent, explained the state has required school **Asynchronous Plan** districts to submit an asynchronous plan for this school year. Richard Sweaney, Assistant Superintendent, worked with the campus principals to create the plan. The plan must cover class schedules for K-12 and how the district supports the students. TEA asked that the board approve the plan. Once approved by the board it will be submitted to TEA who will then approve it or return it for corrections. The question was asked regarding how remote learning was going. Dr. Martinez stated a few calls have come in with problems and it was usually connected with the technology aspect. Some parents have been concerned as to how to teach their child. Some have expressed desire for their child to return to the classroom. Presently approximately 30 high school students, 45 middle school students and 80 elementary students are remote learners. Ms. Locklear moved to approve the Brady ISD Asynchronous Plan for 2020-2021 school year, seconded by Mr. Booker and the motion carried 6-0.

DISCUSSION ITEMS

COVID-19 Update

Dr. Martinez reported the first 6-days of school three employees from the Heart of Texas Coop, one employee from high school, one custodian from middle school and one paraprofessional from the elementary tested positive for COVID. Students are being quarantined weekly due to close contact with someone who did test positive. When a student is quarantined, they automatically go into remote learning and the attendance continues to be monitored. The state will then continue with funding for these students. As of today, there are 17 active cases in McCulloch County. Campuses have been transitioning well with the changes and are following all protocol.

Homecoming Week Dr. Martinez has received phone calls from parents wanting homecoming festivities to proceed. The district at the beginning of the year decided during the football season there will be no pep rallies or bonfires due to the face mask and social distancing guidelines. Therefore, the district will stand on the initial stance that no pep rallies or bonfires will be held.

DISTRICT REPORTS

Monthly Finance The financial report for the month of August is as follows.

> Cash \$6,292,679.35 CD & Savings \$3,522,009.51

SUPERINTENDENT REPORT

Correspondence No correspondence presented

Enrollment Enrollment as of September 21

> MS-234 HS-306 BE-447 TOTAL-987

September 21, 2020; Page 3

Board President

EXECUTIVE SESSION	The Board of Trustees went into executive session at 6:28 p.m. after President Michael Probst announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551.074 regarding personnel issues.
	Mr. Probst declared the session open at 7:20 p.m.
	No action was taken in open session.
ADJOURN	Mr. Bierman moved that the meeting be adjourned at 7:20 p.m., seconded by Mr. Cook and the motion carried 6-0.

Board Secretary