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, August 4, 2022, in the school administration building. The meeting was called to order by President Reed Williams at 6:00 p.m.

PRESENT Connie Locklear, Reed Williams, Eric Bierman, Channing Booker, and Colby Huffman. Cayce Raybion, and Will Enger No one **ABSENT** PLEDGE & Mr. Enger **PRAYER EXECUTIVE** The Board of Trustees went into executive session at 6:01 p.m. after **SESSION** President Reed Williams announced the intention of doing so in accordance with Texas Government Code, Subchapter D., Section 551: 551.071, attorney consultation regarding legal issues related to establishing School Guardian Program. This consultation may take place telephonically. 551-074, deliberate the possible appointment of a public officer(s) or employee(s) to School Guardian Program. 551.076 and 551.89, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. Mr. Williams declared the session open at 6:46 p.m. **ADOPT** Mr. Enger moved that the board adopt the resolution and revisions to Board Policy as presented by the Superintendent, and attach said resolution to the RESOLUTION FOR SCHOOL minutes of this meeting, seconded by Mr. Booker and the motion carried 7-0. **GUARDIAN PROGRAM** Mr. Booker moved the meeting be adjourned at 6:47 p.m., seconded by Mr. Enger **ADJOURN** and the motion carried 7-0. **Board President Board Secretary**