

**Bremond Independent School District
Board of Education Minutes**

6:30 pm

October 10, 2011

Regular Meeting

Present: David Kujawa, Randy Yanowski, Michelle Yezak, Nikki Screws, Donald Johnson, Gary Johnson, Mark Drymalla.

Absent: None.

Administration: Daryl Stuard, Laury Kasowski, Harold Schroeder.

Visitors: Lisa Miller, George Yezak.

Item I The board meeting was called to order at 6:30 pm by Board President Randy Yanowski.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments or audience participation.

Item IV

- 1) Lisa Miller recognized Dillon Humphreys, Raquel Wortham and Ashley Livesay for their artwork that was accepted into the art show.
- 2) Mr. Stuard gave the Highly Qualified Reports; all three campuses are 100% highly qualified.
- 3) Laury Kasowski discussed the finances through the end of September. The school year is 8.33% complete.
- 4) The bills were reviewed.
- 5) Laury Kasowski reviewed the CDA investment policy.
- 6) Daryl Stuard gave the Superintendent's Report. There are some excess bond funds and Mr. Stuard is getting quotes for other improvements that are needed around the school.

Item V The following items were action items.

- 1) A motion was made by Michelle Yezak and seconded by Mark Drymalla to approve the minutes from the regular meeting held on September 19, 2011. This motion carried by a vote 7-0.
- 2) A motion was made by Mark Drymalla and seconded by Donald Johnson to approve the adoption of a resolution nominating candidates to the Robertson County Appraisal District Board of Directors. The nominees were Kenneth Swick and Terry Williams. This motion carried by 7-0.
- 3) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve adopting a resolution to continue taxing goods in transits. This motion carried by a vote of 7-0.
- 4) No action was taken on adopting a resolution nominating candidates to the Falls County Appraisal District Board of Directors.

- 5) The Board convened into closed session at 7:34 pm to discuss personnel – 551-074.
- 6) The board came out of closed session at 8:06 pm. No action was taken on any items discussed during closed session.
- 7) A motion was made by Gary Johnson and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:07 pm.

Attest: _____
Secretary

President

Approved: _____