

Bremond Independent School District
Board of Education Minutes

6:30 pm

December 12, 2011

Regular Meeting

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

Absent: Mark Drymalla.

Administration: Daryl Stuard, Laury Kasowski, Harold Schroeder, John Burnett, Ronnie Groholski.

Visitors: None.

Item I The board meeting was called to order at 6:40 pm by Board Vice-President Gary Johnson.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions.
- 2) Laury Kasowski discussed the finances through the end of November. The school year is 24.99 % complete.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's Report. My Stuard gave The Board a copy of teacher to student ration per period. It was broken down by HS, MS, and Elementary as requested by Donald Johnson. Mr. Stuard reminded The Board of the Team of Eight Training being held Wednesday December 14th at 6:30 pm. We are still in the process of getting bids on the extra construction projects. Mr. Mahan said that he could make the benches and tables. Enrollment is at 443 as of 12-12-2011. We do not have to change the election period.
- 5) The AEIS report was presented by each campus principal. The elementary school is recognized. The middle school is academically acceptable. The high school is recognized.

Item V The following items were action items.

- 1) A motion was made by Donald Johnson and seconded by Nikki Screws to approve the minutes from the regular meeting held on October 10, 2011. This motion carried by a vote of 6-0.
- 2) A motion was made by Mark Drymalla and seconded by Michelle Yezak to approve the adoption of the 2010-2011 Audit Financials presented by Amy Duron. This motion carried by 6-0.

- 3) A motion was made by Donald Johnson and seconded by David Kujawa to approve the tax roll for 2011. This motion carried by a vote of 6-0.
- 4) A motion was made by David Kujawa and seconded by Nikki Screws to adopt a resolution to vote for candidates for the Falls County Appraisal District Board of Directors for the 2012-2013 term. The votes will be split evenly between the candidates. This motion carried by a vote of 5-1 with Michelle Yezak opposing.
- 5) A motion was made by Donald Johnson and seconded by Mark Drymalla to adopt a resolution to vote for candidates for the Robertson County Appraisal District Board of Directors for the 2012-2013 term. Kenneth Swick and Terry Williams will both receive 184 votes from Bremond ISD. This vote carried with a motion of 6-0.
- 6) A motion was made by Michelle Yezak and seconded by Nikki Screws to approve an early release for December 8th for elementary UIL. This vote carried with a motion of 6-0.
- 7) A motion was made by Michelle Yezak and seconded by Donald Johnson to approve changing the December 19th board meeting to December 12th. This vote carried with a motion of 6-0.
- 8) A motion was made by Michelle Yezak and seconded by David Kujawa to approve Update 91. This vote carried with a motion of 6-0.
- 9) A motion was made by Donald Johnson and seconded by Michelle Yezak to approve some special projects with left over bond money. The bathrooms in the old baseball field need to be updated and the bleachers need hand rails. The Board discussed putting cameras up at the bus barn and maintenance shop.
- 10) The Board convened into closed session at 8:00 pm to discuss personnel – 551-074.
- 11) The board came out of closed session at 8:39 pm. No action was taken on any items discussed during closed session.
- 12) A motion was made by Mark Drymalla and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 8:40 pm.

Attest: _____
Secretary

President

Approved: _____