

Bremond Independent School District
Board of Education Minutes

6:30 pm

January 15, 2018

Regular Meeting

Present: David Kujawa, Randy Yanowski, Gary Johnson, Donald Johnson, Nikki Screws, Debbie Zan and Casey Czajkowski.

Absent: None.

Administration: Daryl Stuard and Rachel Workman.

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:33 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions.
- 2) Rachel Workman discussed the finances through the end of December.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. Spring activities will be starting before we meet again. Both basketball teams are struggling. But we are seeing improvement on both teams. Failure reports should be in your packets with the names removed. I forwarded everyone the latest that I have received on the land that Luminant wants to buy. I have not had a chance to read it. It looks like we may be in for some bad weather. I hate to cancel school and then have no precipitation. I know several school have already canceled classes for tomorrow. On my evaluation, I was not able to get the SAT scores. I wasn't thinking about Rosemary being out for the holiday. I will be at the midwinter conference January 28-30.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the regular meeting held on December 18, 2017. This motion carried by a vote of 6-0 with Debbie Zan abstaining.
- 2) A motion was made by Debbie Zan and seconded by Nikki Screws to approve Robertson County Elections Clerk as early voting clerk. This motion carried by a vote of 7-0.
- 3) A motion was made by Debbie Zan and seconded by Casey Czajkowski to approve the contract with Robertson County to conduct the board election in May. This motion carried by a vote of 7-0.
- 4) The Board convened into closed session at 6:56 pm to discuss personnel – 551-074. The Superintendent's evaluation was discussed.

- 5) The Board came out of closed session at 8:31 pm. There was no action taken on anything discussed in closed session.
- 6) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 7-0. The board meeting was adjourned at 8:33 pm

Attest: _____
Secretary

President

Approved: _____