

Bremond Independent School District Board of Education Minutes

6:30 pm

January 16, 2017

Regular Meeting

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

Absent: None.

Administration: Daryl Stuard.

Visitors: None.

- Item I The regular meeting was called to order at 6:33 pm by Board President Randy Yanowski.
- Item II Prayer was given by Nikki Screws.
- Item III There were no public comments.
- Item IV
- 1) Daryl Stuard recognized the school board for their outstanding service to Bremond ISD.
 - 2) Daryl Stuard discussed the finances through the end of December.
 - 3) The bills were reviewed.
 - 4) Daryl Stuard gave the Superintendent's report. We had an issue with the sewer on Thursday of last week. It was fixed that evening and cleaned up on Friday. It is as good as new now. The A-F ratings were released as a "what if" scenario. There is a great deal of opposition to the system. We had three C's and a D. There are actually five domains and for some reason only four were released. It is a very confusing system. I could easily see the system being replaced before it ever goes into effect. Mrs. Jane has retired. We have posted her position. Elementary and Junior High both won the UIL academic competitions. Our teachers have done a great job of preparing our students to compete. I have included in the packet a failure list with the names removed. We will start a food service audit tomorrow. Margaret has everything in order and has been prepared for a while. We will be having a party for Mr. Groholski on the 24th of this month for his retirement.
- Item V The following items were action items.
- 1) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the minutes from the regular meeting held on December 12, 2016. This motion carried by a vote of 7-0.
 - 2) A motion was made by Debbie Zan and seconded by Gary Johnson to approve Robertson County Election Administration as the early voting clerk. This motion carried by a vote of 7-0.
 - 3) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the contract with Robertson County to conduct the board election in May. This motion carried by a vote of 7-0.

- 4) A motion was made by Debbie Zan and seconded by David Kujawa to approve the calling of the May 2017 School Board Election. This motion carried by a vote of 7-0.
- 5) The Board convened into closed session at 6:56 pm to discuss personnel – 551-074. The Board came out of closed session at 8:37 pm.
- 6) There was no action taken on anything discussed in closed session.
- 7) A motion was made by Debbie Zan and seconded by David Kujawa to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:38 pm.

Attest: _____
Secretary

President

Approved: _____