

# **Bremont Independent School District**

## **Board of Education Minutes**

6:30 pm

January 18, 2016

### **Regular Meeting**

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

Absent: None.

Administration: Daryl Stuard, Rory Cox.

Visitors: There were no visitors.

Item I The regular 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.

Item IV

- 1) The School Board was recognized by Superintendent Daryl Stuard in appreciation for serving on the school board.
- 2) Rory Cox discussed the finances through the end of December.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. At the last meeting I told you I would check into the TAPR report that showed around 40% of students go to college without requiring remediation. They use the EOC tests to project this. They don't actually track them into the next year. There are a lot of factors. Only kids that go to colleges in Texas immediately can meet the standard. We are installing a sprinkler system around the track to keep the curb from falling off when we are in a drought. The roof looks great and is coming along. The tennis courts look great and should be completed soon. Shannon has started on the bus barn but will take a while to complete. I have been in touch with the service center to see what we can do to better help our GT students. Once again the elementary won the academic UIL competition on Friday. The staff really did a great job. There is a new law that will change the amount of time you have to go to school from days to minutes. I have not looked at the calendar to see how this will affect us but I'm figuring we'll have to lengthen our school day by a few minutes. I need to do some research to find out how waiver days for in-service and early release days will come into play. The Special Services in Hearne is pulling out of the Coop.

Item V The following items were action items.

- 1) A motion was made by Nikki Screws and seconded by Debbie Zan to approve the minutes from the regular meeting held on December 14, 2015. This motion carried by a vote of 5-0-2 with Donald Johnson and Gary Johnson abstaining.
- 2) A motion was made by Debbie Zan and seconded by Gary Johnson to approve Trudy Hancock as early voting clerk for the May school board elections. 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 2014-2015 Annual Financial Report. This motion carried by a vote of 7-0.
- 4) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the resolution stating the review of the investment. This motion carried by a vote of 7-0.
- 5) A motion was made by Donald Johnson and seconded by Debbie Zan to approve Rory Cox as the Records Management Officer. This motion carried by a vote of 7-0.
- 6) A motion was made by Debbie Zan and seconded by David Kujawa to approve a resolution adopting the amended agreement for eligible governmental 457 plan. This motion carried by a vote of 7-0.
- 7) The Board convened into closed session at 7:23 pm to discuss personnel – 551-074. The Board came out of closed session at 9:41 pm.
- 8) There was no action taken on anything discussed in closed session.
- 9) A motion was made by Jennifer Coburn and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:42pm.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Approved: \_\_\_\_\_