

Bremond Independent School District

Board of Education Minutes

6:30 pm

February 19, 2018

Regular Meeting

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

Absent: Donald Johnson.

Administration: Daryl Stuard Rachel Workman, John Burnett, and Stephen English

Visitors: Rosemary Wilganowski, Will McSwain, Susan Evans, Christi Davidson, Cynthia Burnett, Roberto Diaz.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:38 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) The board was recognized for Board Appreciation.
- 2) Rachel Workman discussed the finances through the end of January.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. The day that we missed last month will not have to be made up. Right now we have plenty of minutes to cover it. We had a workday today. Teachers still had to be here but it was a good chance for the staff to catch their breath. Gary and Randy were the only ones to turn in a board packet. It looks like we'll have an unopposed board election. The bank is sponsoring a baseball scoreboard. The class of 2017 also donated some money that they had left over. The school will have to pick up a very small portion. It's time to start working on next year's calendar. There have been a couple of changes to waiver days what I will have to research. We put the Kubota tractor in the shop. We are hoping they can get it fixed but if not we may be looking at having to replace it. We had a coil freeze and bust during one of the cold spells. Victor has ordered a new one and our guys are going to replace it. Doing so will save thousands of dollars. Will McSwain is here from Luminant to answer any questions you may have.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the minutes from the regular meeting held on January 15, 2018. This motion carried by a vote of 6-0.
- 2) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve February 26th as the date for a special meeting. This motion carried by a vote of 6-0.

- 3) The Board convened into closed session at 7:19 pm to discuss personnel – 551-074.
- 4) The Board came out of closed session at 8:22 pm. There was no action taken on anything discussed in closed session.
- 5) A motion was made by Gary Johnson and seconded by Nikki Screws to extend the superintendent contract through the 2020-2021 school year.
- 6) A motion was made by Debbie Zan and seconded by Casey Czajkowski to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 8:27 pm

Attest: _____
Secretary

President

Approved: _____