

Bremond Independent School District Board of Education Minutes

6:30 pm

February 22, 2016

Regular Meeting

Present: David Kujawa, Nikki Screws, Randy Yanowski, and Jennifer Coburn.

Absent: Donald Johnson, Gary Johnson and Debbie Zan.

Administration: Daryl Stuard, Rory Cox.

Visitors: Lisa L. Miller, Dylan Arceneaux, George Yezak, and Yancie Yezak

Item I The regular meeting was called to order at 6:32 pm by Board President Randy Yanowski.

Item II Prayer was given by Jennifer Coburn.

Item III There were no public comments.

Item IV

- 1) Lisa Miller recognized the following students for earning Level 4 Medals at the Visual Arts Scholastic Event (VASE) on Saturday, February 13, 2016: Dylan Arceneaux, Ja'Cee Culpepper, Shelby Hamrick, Jennifer Hobson, Sarah Rowan, Hannah Rowan, Christina Salinas, Xzadiya Walker and Yancie Yezak. Also, Sarah Rowan was recognized for acceptance of her art piece, "Fowl Weather" into the TAEA Capitol Exhibit for Youth Art Month. She will be attending a reception in Austin on April 3rd in recognition of this achievement.
- 2) Rory Cox discussed the finances through the end of January.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. The biggest thing to report on at this point is the loss of ASATR funding that is supposed to take place in 2017. We will be working on a plan to try and reduce our budget dramatically between now and then. We can't just to see if the legislature fixes this because it will be too late. I anticipate them trying to lessen it but we will have a major cut. We will have an opportunity in the next few months to refinance our 2010 bond debt. We could save 1.1 million dollars if we do it. I will be putting out more information on this at a later date. The boys basketball team will play Crawford in Lorena tomorrow night at 6:30 pm. FCCLA had one team (Staci Dindinger and Jace Fowler) advance to state and McKayla Smith made officer. State will be in Dallas this year but I do not know the dates. Mrs. Rowe was not able to attend so Kim Olson and I took them this past weekend. The roof is nearing completion. The teachers have been troopers dealing with all the noise but it will be worth it in the end. The tennis courts have the surface going down. The rain is holding them off a bit but they are getting close. Good progress is being made at the bus barn. They are getting ready to pour the concrete footings. We have painted and updated the restrooms at the little league fields/tennis courts and we have someone coming to repair the lights on the field.

Item V The following items were action items.

- 1) A motion was made by Nikki Screws and seconded by David Kujawa to approve the minutes from the regular meeting held on January 19, 2016. This motion carried by a vote of 4-0.
- 2) A motion was made by Jennifer Coburn and seconded by Nikki Screws to approve the calling of the May 2016 School Board Election. This motion carried by a vote of 4-0.
- 3) A motion was made by Jennifer Coburn and seconded by Nikki Screws to approve the contract with Robertson County to conduct the board election in May of 2016. This motion carried by a vote of 4-0.
- 4) A motion was made by Nikki Screws and seconded by David Kujawa to approve budget amendment #1. This motion carried by a vote of 4-0.
- 5) The Board convened into closed session at 7:22 pm to discuss personnel – 551-074. The Board came out of closed session at 8:08 pm.
- 6) There was no action taken on anything discussed in closed session.
- 7) A motion was made by Nikki Screws and seconded by David Kujawa to approve renewing the Superintendent’s contract through 2019-2020. This motion carried by a vote of 3-1 with Jennifer Coburn opposing.
- 8) A motion was made by Jennifer Coburn and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 4-0. The meeting was adjourned at 8:10 pm.

Attest: _____
Secretary

President

Approved: _____