

Bremond Independent School District

Board of Education Minutes

6:30 pm

March 20, 2017

Regular Meeting

Present: David Kujawa, Wendell Robinson, Debbie Zan, Nikki Screws, and Gary Johnson

Absent: Donald Johnson and Randy Yanowski.

Administration: Daryl Stuard, Rachel Workman and John Burnett

Visitors: George Yezak, Jeff Kasowski.

Item I The regular meeting was called to order at 6:30 pm by Board Vice President Gary Johnson.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) Daryl Stuard recognized Jeff Kasowski for 3 years of state championships in football and for making 2A Coach of the year.
- 2) Daryl Stuard discussed the finances through the end of February.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. There is nothing new to report on school finance. We will proceed as if the budget cuts are coming. There are 923 bill related to education. Most will die in committee. One of the bills proposes changes to the teacher retirement system. The regular session will end on May 29th. That does not give much time to muddle through all the bills that were filed. We are still battling a/c issues. We had another valve malfunction today. As it heats up I am sure we will find more. The fair will be coming up at the end of March. We will have lots of kids competing. The service center has really been a big help in helping us learn what we need to do in the business office. STAAR testing will be on us in early April. Teachers are really working hard to get the students ready.
- 5) John Burnett presented the TEKS Certification.

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 February 20, 2017. This motion carried by a vote of 5-0.
- 2) A motion was made by Debbie Zan and seconded by David Kujawa to approve the TASB Policy Update 107. This motion carried by a vote of 5-0.
- 3) A motion was made by David Kujawa and seconded by Nikki Screws to approve authorizing Rachel Workman to conduct banking business for Bremond ISD with South Star Bank, including access to internet banking, transferring between Bremond ISD accounts, wire transfers, stop payments, making deposits, cashing checks, submitting information when signature authority changes, and all other services included in the depository contract. This motion carried by a vote of 5-0.

- 4) The Board convened into closed session at 6:59 pm to discuss personnel – 551-074. The Board came out of closed session at 7:13 pm. There was no action taken on anything discussed in closed session.
- 5) A motion was made by Nikki Screws and seconded by Debbie Zan to extend principals contracts through the 2018-2019 school year. This motion carried by a vote of 5-0.
- 6) A motion was made by Nikki Screws and seconded by Wendell Robinson to extend the athletic director contract through 2018-2019. This motion carried by a vote of 5-0.
- 7) A motion was made by Debbie Zan and seconded by David Kujawa to adjourn the school board meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:16 pm.

Attest: _____
Secretary

President

Approved: _____