

**Bremond Independent School District
Board of Education Minutes**

6:30 pm

March 21, 2016

Regular Meeting

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

Absent: Donald Johnson, Jennifer Coburn.

Administration: Daryl Stuard, Rory Cox, John Burnett.

Visitors: Lisa L. Miller, Clay Holland, Lewis Wilks.

- 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) Lisa Miller recognized the following students who won at the Bush Library and Art Contest. These students will be recognized on April 14, 2016 at the Bush Library and their artwork will hang in the Bush Library for a year. Sarah Rowan: 1st Place in HS Division, Jennifer Hobson: 2nd Place in HS Division, Alyvia Peralez: 2nd Place in MS Division.
 - 2) Rory Cox discussed the finances through the end of February.
 - 3) The bills were reviewed.
 - 4) Mr. Daryl Stuard gave the Superintendent's report. Spring break was last week and we are back at it today. The tennis courts are finished except getting the power company to come out and do their part in getting it hooked up. The little league field restrooms have been refurbished and are really nice. We are having an outfield fence put up on the back field where the hogs have rooted up the field. I am going to get a couple of quotes on getting the bleachers at the old field removed and all of that cleaned up. The roof is finished except for a few minor touch ups. I put the failure lists in your packets with the names removed. The city will not have an election. We thought we would have to amend our election order but we will not. # 4 on the action items will not be needed. Good Friday is coming up this week and the fair is next weekend. I am working on the calendar for the next year but last I heard the fair has not been set.
 - 5) John Burnett reviewed the TEKS Certification.
- 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 February 22, 2016. This motion carried by a vote of 5-0.
 - 2) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the Board Update 104. This motion carried by a vote of 5-0.
 - 3) A motion was made by Gary Johnson and seconded by Nikki Screws to approve an order authorizing the issuance of Bremond Independent School District

unlimited tax refunding bonds, series 2016; setting certain parameters for the bonds; authorizing the pricing officer to approve the amount, the interest rate, price, including the terms thereof; authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matters related thereto. This motion carried by a vote of 5-0.

- 4) No action was taken on amending the Order of Election.
- 5) The Board convened into closed session at 7:45 pm to discuss personnel – 551-074. The Board came out of closed session at 8:10 pm.
- 6) There was no action taken on anything discussed in closed session.
- 7) There was no action taken on extending the principals contracts.
- 8) A motion was made by Gary Johnson and seconded by Debbie Zan to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 8:12 pm.

Attest: _____
Secretary

President

Approved: _____