

Bremont Independent School District

Board of Education Minutes

6:30 pm

March 21, 2018

Regular Meeting

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

Absent: Debbie Zan.

Administration: Daryl Stuard, Rachel Workman

Visitors: Lisa L. Miller

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:30 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) Lisa Miller recognized Melissa Ponce for her exhibit at the Youth Art Month Capital Exhibition Reception. Ja'cee Culpepper, Sierra Jackson, Karla Randazzo, Gage Smith and Xzadiya Walker were all recognized for their art exhibits in the Texas Art Education Association Visual Art Scholastic Event. Ty Smith, Alicia Evans, Natasha Gouge, Shelby Swinnea, Mark Abbey, Gage Smith, Karla Randazzo, Hannah Rowan, Xzadia Walker, Riley Slafka, Haylie Viator were all recognized for their winning art exhibits at the Robertson County Fair Visual Art Contest.
- 2) Rachel Workman discussed the finances through the end of February.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. The county fair is this weekend. We are out Friday and have a workday on Monday. Next Friday will be Good Friday as well. Joe Phillips will be here tomorrow or Friday to work on the tennis courts. He was supposed to be here last week and it rained. We held the academic UIL here in Bremont on Monday. Everyone jumped in and made it a successful event. We will have several kids going to the regional competition in April. I just about have the school calendar finished. It is very similar to this year with us starting school in the middle of the week. STARR testing will be April 10-13. Graduation will be May 25th. We are in the process of looking at teacher positions for next year. We may have to do some shuffling to get everything covered but we think we can make it happen. We may have a teacher or two retire but we do not have resignation letters yet. We will begin working on the budget very shortly. The power plant lawsuit is coming up in April.

Item V The following items were action items.

- 1) A motion was made by Nikki Screws and seconded by Gary Johnson to approve the minutes from the regular meeting held on February 19, 2018. This motion carried by a vote of 5-0 with Donald Johnson abstaining.
- 2) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the minutes from February 26, 2018. This motion carried by a vote of 6-0.
- 3) A motion was made by David Kujawa and seconded by Gary Johnson to approve extending the principals contracts through 2019-2020 as presented by the superintendent.
- 4) A motion was made by Gary Johnson and seconded by Nikki Screws to extend the Athletic Director contract through 2019-2020 as presented by the superintendent. This motion carried by a vote of 6-0.
- 5) A motion was made by Gary Johnson and seconded by Casey Czajkowski to approve a resolution stating the review of the investment policy. This motion carried by a vote of 6-0.
- 6) The Board convened into closed session at 7:15 pm to discuss personnel – 551-074.
- 7) The Board came out of closed session at 7:37 pm. There was no action taken on anything discussed in closed session.
- 8) A motion was made by Nikki Screws and seconded by Donald Johnson to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 7:38 pm

Attest: _____
Secretary

President

Approved: _____