

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

12:00 pm

March 27, 2017

Special Meeting

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

Absent: Donald Johnson Wendell Robinson.

Administration: Daryl Stuard.

Visitors: None.

Item I The special meeting was called to order at 12:01 pm by Board President Randy Yanowski.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item V The following items were action items.

- 1) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the minutes from the regular meeting held on March 20, 2017. This motion carried by a vote of 4-0 with Randy Yanowski abstaining.
- 2) A motion was made by Gary Johnson and seconded by David Kujawa to approve authorizing Daryl Stuard 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.
- 3) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the school board meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 12:04 pm.

Attest: _____
Secretary

President

Approved: _____