

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

6:30 pm

April 15, 2019

Regular Meeting

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

Absent: Debbie Zan.

Administration: Daryl Stuard, Rachel Workman.

Visitors: Lisa Miller, Chance Maddox, Gage Smith, Will McSwane, Vivian LeSpade, Katrina LeSpade, Harley Ehlers.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:35 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) Lisa Miller recognized the following art students: VASE medals: Gage Smith, Nastasha Gouge, Rhianna York, Jully Ponce, Vivian LeSpade and Trinity Snell. RCFA Art Awards: Haylee Hughes, Gage Smith, Katrina LeSpade, Sophia Gouge, Nastasha Gouge, Rhianna York, Melissa Ponce, Grace Owens, Harley Ehlers, Jully Ponce, Kendall Johnson, Michaela Mangrum. Congressional Art Award: Jully Ponce.
- 2) Rachel Workman discussed the finances through the end of March.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report.

Item V The following items were action items.

- 1) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve the minutes from the regular meeting held on March 18, 2019. This motion carried by a vote of 6-0.
- 2) A motion was made by Gary Johnson and seconded by Casey Czajkowski to approve a resolution selling 3.473 acres to Luminant. This motion carried by a vote of 6-0.
- 3) A motion was made by Nikki Screws and seconded by Donald Johnson to approve professional contracts. This motion carried by a vote of 6-0.
- 4) A motion was made by Gary Johnson and seconded by David Kujawa to approve the 2019-2020 school calendar. This motion carried by a vote of 6-0.
- 5) The Board convened into closed session at 7:36 pm to discuss personnel – 551-074.
- 6) The Board came out of closed session at 7:53 pm.
- 7) A motion was made by Gary Johnson and seconded by Casey Czajkowski to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 7:54 pm.

Attest: _____
Secretary

President

Approved: _____