

Bremond Independent School District

Board of Education Minutes

6:30 pm

April 17, 2017

Special/Public/Regular Meeting

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

Absent: Donald Johnson Wendell Robinson.

Administration: Daryl Stuard, Rachel Workman.

Visitors: Lisa Miller, Tina Smith, Becky Lee, Jennifer Yezak.

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

Item II The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Nikki Screws to approve a resolution to hold a public hearing to discuss the possibility of using HB 1842 to become a District of Innovation. This motion carried by a vote of 5-0.
- 2) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the special meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 6:33 pm.

Item III Board President Randy Yanowski called the public meeting to order at 6:34 pm.

Item IV The public hearing was adjourned at 6:49 pm by motion of Gary Johnson, seconded by Debbie Zan.

Item V The regular board meeting was called to order by Board President, Randy Yanowski at 6:49 pm.

Item VI Prayer was given by Nikki Screws

Item VII There were no public comments.

Item VIII

- 1) Kellan, JR Rocha, Skyler Hoffpauir, Jeremy Hopcus and Josh White are competing in Regional Tennis. Ryan Burnett is competing in Regional Golf. In Area Track Kendra Smith made the 800 and the mile. Bailey Gaspard made high jump. JoJo made the 100, 200 and 400 KK made the 300 hurdles and the 200. Several students made the sell at the county fair. The following students will be honored at a reception to be held at the Bush Library: Allison Killgore, Jennifer Hobson, Shelby Swinnea, Haylee Hughes, Vivian LeSpade, and Clint Wigley. Xzadiya Walker and Karla Randazzo will be going to State VASE on April 28-30th in San Antonio, TX.
- 2) Daryl Stuard discussed the finances through the end of March.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. We are going to contract with a company that will do Medicaid billing for us. We have several students that qualify for Medicaid reimbursement and we can definitely benefit from filing for

it. We had the prom here on Saturday. There has been some discussion about going back to Bryan. It looks like the students are driving over and eating before the prom anyway and there was a very low turnout this year. End of course test will be the first week in May. Still no news in school finance. I met with the staff and told them that if we don't get any relief that we will have to recommend that we hold off on giving raises this year. FFA banquet is May 4th. The sports banquet is May 15th. The Art festival and concert is May 18th. Field day is May 19th. NHS Induction and the Academic Banquet is May 22nd. Graduation is May 26th.

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 special meeting held on March 27, 2017. This motion carried by a vote of 5-0.
- 2) A motion was made by Gary Johnson and seconded by Debbie Zan to pursue a plan to become a District of Innovation. This motion carried by a vote of 5-0.
- 3) A motion was made by Nikki Screws and seconded by Gary Johnson to approve the members as presented for the District of Innovation committee with the addition of volunteers. This motion carried by a vote of 5-0.
- 4) A motion was made by Nikki Screws and seconded by David Kujawa to approve the 2017-2018 school calendar. This motion carried by a vote of 5-0.
- 5) The Board convened into closed session at 7:13 pm to discuss personnel – 551-074. Donald Johnson arrived at 7:29 pm.
- 6) The Board came out of closed session at 7:32 pm. There was no action taken on anything discussed in closed session.
- 7) A motion was made by Nikki Screws and seconded by Gary Johnson to approve teacher contracts as presented. This motion carried by a vote 6-0.
- 8) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 7:35 pm.

Attest: _____
Secretary

President

Approved: _____