

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

6:30 pm

May 13, 2015

Special/Regular Meeting

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

Absent: None.

Administration: Daryl Stuard, Rory Cox, Harold Schroeder.

Visitors: Rachel Workman, George Yezak, Lisa Miller, Tammy Oldham, Makayla Smith,
Susie Smith, Jennifer Hobson, Dylan Arceneaux, Wendy Hobson.

- Item I The special meeting was called to order at 6:30 pm by Board President Randy Yanowski.
- Item II Trudy Hancock presented the canvassing of votes from the May 09, 2015 School Board Elections.
- Item III Trudy Hancock presented the certification of the May 09, 2015 School Board Election. A motion was made by Debbie Zan and seconded by Donald Johnson to accept the certification of the May 09, 2015 School Board Election.
- Item IV Nikki Screws nominated Randy Yanowski for Board President. No other nominations were made. A motion was made by Gary Johnson and seconded by Nikki Screws to cease nominations for Board President. This motion carried by a vote of 7-0. Randy Yanowski is Board President.

Randy Yanowski nominated Gary Johnson for Board Vice-President. No other nominations were made. A motion was made by Randy Yanowski and seconded by Nikki Screws to cease nominates for Vice-President of the School Board. This motion carried by a vote of 7-0. Gary Johnson is Board Vice-President.

Donald Johnson nominated Nikki Screws for Board Secretary. There were no other nominations. A motion was made by Donald Johnson and seconded by Gary Johnson to cease nominates for Secretary of the School Board. Nikki Screws is Secretary of the School Board.

- Item V The regular meeting was called to order at 6:37pm by Board President Randy Yanowski.
- Item VI Prayer was given by Nikki Screws.
- Item VII There were no public comments.
- Item VIII 1) Please see attachment for art recognitions. Tammy Oldham recognized Cory McQuain for competing in his second state meet for academic UIL. Chris Willis

was recognized for participating in the state academic UIL meet in computer science and his outstanding high school career.

- 2) Daryl Stuard discussed the finances through the end of May.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. We have posted for a math and special education position. We do not have any math applications but it's still early. We have finished all the state testing. Our teachers and students work really hard and it's a shame that they want to evaluate them on one test. State tennis finally got to play this afternoon and got beat. State track is Friday and Saturday. We had the academic banquet on Monday. It was really nice. I think it will work out great for graduation by announcing the scholarships at the banquet. The athletic banquet will be this Monday at 6:30 pm. I will be posting in the paper for proposals for some of the projects included in the bond. There is new legislation where committees will be able to graduate students who have not passed all of the state exams. We do have a couple of students that this could affect. We will not know the test scores until June.

Item IX 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 April 20, 2015. This motion carried by a vote of 5-0-2 with Donald Johnson and Gary Johnson abstaining.
- 2) A motion was made by Jennifer Coburn and seconded by Gary Johnson to accept the depository bid from The First Star Bank. This motion carried by a vote of 7-0.
- 3) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the reimbursement resolution for bond funds. This motion carried by a vote of 5-2 with David Kujawa and Debbie Zan voting against.
- 4) A motion was made by Donald Johnson and seconded by Nikki Screws to approve the purchase of 3 buses from Longhorn Bus Sales. This motion carried by a vote of 5-2 with David Kujawa and Debbie Zan voting against.
- 5) The 2015-2016 school calendar was tabled.
- 6) A motion was made by Nikki Screws and seconded by Gary Johnson to accept the turf proposal from Field Turf. This motion carried by a vote of 5-2 with David Kujawa and Debbie Zan voting against.
- 7) A motion was made by Gary Johnson and seconded by Nikki Screws to accept the press box proposal from Dant Clayton Corporation. This motion carried by a vote of 5-2 with David Kujawa and Debbie Zan voting against.
- 8) The Board convened into closed session at 7:57 pm to discuss personnel – 551-074.
- 9) The Board came out of closed session at 8:17 pm. No action was taken during closed session
- 10) A motion was made by Jennifer Coburn and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 8:18 pm.

Attest: _____
Secretary

President

Approved: _____