Bremond Independent School District Board of Education Minutes

5:30 pm

May 14, 2018

Regular Meeting/Team of Eight Training

- Present: David Kujawa, Randy Yanowski, Gary Johnson, Nikki Screws, Donald Johnson, Debbie Zan and Casey Czajkowski.
- Absent: Casey Czajkowski arrived at 5:43 pm.

Administration: Daryl Stuard and Rachel Workman.

- Visitors: Tina Smith, Sarah Luce, Jeff Kasowski, Melanie Stellbauer, John Kinard, Shayne Kinard, Becky Lee, Ryan Burnett and Steve Pierce.
- Item I The regular board meeting was called to order by Board President, Randy Yanowski at 5:30 pm.
- Item II Prayer was given by Nikki Screws.
- Item III There were no public comments.
- Item IV 1) Tina Smith, Melanie Stellbauer, John Kinard, Shayne Kinard, Becky Lee, and Ryan Burnett presented a thank you presentation to the board for allowing them to take the senior trip.
 - 2) Rachel Workman discussed the finances through the end of April.
 - 3) The bills were reviewed.

4) Daryl Stuard gave the Superintendent's report. Mr. English and I had Blinn College out this week and we are looking at partnering with them on some career and technology classes. Some of them may take place in the summer but it looks like they are about to expand on things they may be able to help us with. I had a company come out to get me a bid on a gate in front of the dumpsters. I am waiting to hear back from them still. The only other thing I needed to get a quote on was an awning at the elementary drop-off. I also am waiting on a bid to tear down the old concession stand and fencing at the old school and smooth out the road just a little. The service center is working with me to finish the template, which will give us an idea of what we are looking at funding wise for next year. It will be a very rough estimate. 5th Six-weeks grades, I did not have a chance to break it down by student like we discussed last time. Summer leadership is before we meet again. I will get all the information you need to you before then. The athletic banquet is tomorrow evening and the academic banquet is Thursday evening. Graduation is a week from Friday, the 25th.

5) Jeff Kasowski and Sarah Luce presented the athletic update.

6) Randy Yanowski presented the board training report.

- 1) A motion was made by Gary Johnson and seconded by Casey Czajkowski to approve the minutes from the April 18, 2018 regular board meeting. This motion carried by a vote of 7-0.
- 2) A motion was made by Casey Cazjkowski and seconded by Nikki Screws to approve the superintendent to have summer hiring authority for non-admin positions. This motion carried by a vote of 7-0.
- 3) The Board convened into closed session at 6:37 pm to discuss personnel 551-074.
- 4) The Board came out of closed session at 7:03 pm. There was no action taken on anything discussed in closed session.
- 5) The board participated in a Team of Eight Training.

6) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the board meeting. This motion carried by a vote of 7-0. The board meeting was adjourned at 8:40 pm

Attest: _

Secretary

President

Approved: _____