

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

6:00 pm

May 16, 2016

### **Special/Regular Meeting**

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

Absent: Donald Johnson.

Administration: Daryl Stuard, Rory Cox.

Visitors: Rachel Workman, George Yezak, Lisa Miller, Vivian Lespade, Tina Smith.

Item I The special meeting was called to order at 6:02 pm by Board President Randy Yanowski.

Item II Daryl Stuard presented the canvassing of votes from the May 07, 2016 school board elections.

Item III Daryl Stuard presented the certification of the May 07, 2016 school board election.

Item IV Rachel Workman administered the Oath of Office to Wendell Robinson.

Item V Gary Johnson 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 6-0. Randy Yanowski is Board President.

Nikki Screws nominated Gary Johnson for Board Vice-President. No other nominations were made. A motion was made by Gary Johnson and seconded by Debbie Zan to cease nominates for Vice-President of the School Board. This motion carried by a vote of 6-0. Gary Johnson is Board Vice-President.

Gary Johnson nominated Nikki Screws for Board Secretary. There were no other nominations. A motion was made by Randy Yanowski and seconded by Gary Johnson to cease nominates for Secretary of the School Board. This motion carried by 6-0. Nikki Screws is Secretary of the School Board.

Item V The regular meeting was called to order at 6:16 pm by Board President Randy Yanowski.

Item VI Prayer was given by Nikki Screws.

Item VII Tina Smith spoke about the letter jacket policy.

Item VIII

- 1) Lisa Miller recognized Julia Ponce and Xyadiya Walker for their award winning art at the People's Choice art festival.
- 2) Rory Cox discussed the finances through the end of May.
- 3) The bills were reviewed.

- 4) Daryl Stuard gave the Superintendent's report. The finishing touches are going on the bus barn. It will be done in time to protect the buses from the Texas heat. Thursday will be the academic banquet and scholarship awards night. NHS induction is at 6:00 pm and the banquet is at 6:45 pm. The FFA banquet will be the 23<sup>rd</sup> at 6:30 pm. Graduation will be June 3<sup>rd</sup> in the gym at 7:00 pm. Joe Williams won the 100 and the 200 at the state track meet Saturday and in the 800 relay won 3<sup>rd</sup>. Bailey Settle and Josh White are competing for state tennis today. The Supreme Court ruled on the lawsuit regarding school funding. It pretty much said that the system was not a good one but it was legal. It also said that it is the legislature's job to fix the finance system and not the courts. We were able to refinance our bonds for a savings of around 17%. This will save us over \$1.5 million dollars over the course of the bonds. The payoff date has not changed with the refinance of the bonds. There are three companies that say they can save us money on energy. I am still investigating these options. If I do decide that I would like to explore these options I will probably have one, two or all companies come and present to the board.

Item IX      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 April 18, 2016. This motion carried by a vote of 6-0.
- 2) The Board convened into closed session at 6:44 pm to discuss personnel – 551-074.
- 3) The Board came out of closed session at 7:27 pm. No action was taken during closed session
- 4) A motion was made by Debbie Zan and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 7:28 pm.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Approved: \_\_\_\_\_