## Bremond Independent School District Board of Education Minutes

6:30 pm

August 15, 2016

## **Regular Meeting**

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

Administration: Daryl Stuard, Rory Cox.

Visitors: Josh Hymer.

- Item I The regular meeting was called to order at 6:32 pm by Board Vice-President Gary Johnson.
- Item II Prayer was given by Nikki Screws.
- Item III There were no public comments.
- Item IV 1) There were no recognitions.
  - 2) Rory Cox discussed the finances through the end of August.
  - 3) The bills were reviewed.
  - 4) Daryl Stuard gave the Superintendent's report. The date for the meeting to approve the budget is set for August 31<sup>st</sup> at 6:00 pm. I will probably use the meeting to set goals and develop a new superintendent evaluation. KWTX will be broadcasting it's morning news from the gym from 5-7 am. Everyone is invited to be there. All the teachers are back. Open house will this Thursday. Pre-K to 5<sup>th</sup> grade will be in the classrooms from 5:00-6:30 pm. Kids will start a week from today. Football, volleyball, band and cheer are all hitting it hard. I will be the chair for the UIL spring meets. The good news of that is we may just have all the meetings here in Bremond.

Item V The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Nikki Screws to approve the minutes from the regular meeting held on July 18, 2016. This motion carried by a vote of 5-0.
- A motion was made by Nikki Screws and seconded by Wendell Robinson to approve code of conduct changes. This motion carried by a vote of 3-2 with Debbie Zan and David Kujawa voting against.
- 3) A motion was made by Nikki Screws and seconded by Debbie Zan to approve the fuel and food bids. This motion carried by a vote of 5-0.
- 4) There was no action taken on the budget amendments.
- 5) A motion was made by Debbie Zan and seconded by Nikki Screws to approve an agreement for the purchase of attendance credits. This motion carried by a vote of 5-0.
- 6) There was no action taken on the budget training
- 7) There was no closed session.
- 8) There was no closed session.

9) A motion was made by Nikki Screws and seconded by David Kujawa to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:20 pm.

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Attest: \_\_\_\_\_\_\_\_\_Secretary

President

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