

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

6:00 pm

August 31, 2016

Public/Special Meeting

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

Absent: Gary Johnson.

Administration: Daryl Stuard, Rory Cox.

Visitors: Michael Tabb, Leanne Strers, Steve Bayless, Wes McDawel, Leta Heckard, Robert Howard, Kris Hardin, Brett Lutz.

Item I The public meeting was called to order at 6:05 by Rory Cox.

Item II The public meeting was adjourned at 6:11 pm.

Item III The special meeting was called to order at 6:11 pm by Board President Randy Yanowski.

Item IV Nikki Screws said the prayer.

Item V There were no public comments.

Item VI The following items were action items.

- 1) A motion was made by Nikki Screws and seconded by Donald Johnson to approve the 2015-2016 budget amendments. This motion carried by a vote of 6-0.
- 2) A motion was made by David Kujawa and seconded by Nikki Screws to approve the 2016-2017 budget. This motion carried by a vote of 5-1 with Debbie Zan voting against.
- 3) A motion was made by Nikki Screws and seconded by Donald Johnson to approve the 2016-2017 tax rate as follows: M&O is set at \$1.04 and I&S is set at \$.3033. The total tax rate is set at \$1.3433. This motion carried by a vote of 6-0.
- 4) There was no action taken on the energy savings presentation.
- 5) The Board convened into closed session at 7:26 pm to discuss personnel – 551-074
- 6) The Board came out of closed session at 7:57 pm.
- 7) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:58 pm.

Attest: _____
Secretary

President

Approved: _____

