

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

6:30 pm

September 17, 2018

Regular Meeting

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

Absent: Casey Czajkowski, and Donald Johnson.

Administration: Daryl Stuard, Rachel Workman

Visitors: Steve Smelly.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:30 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions
- 2) Rachel Workman discussed the finances through the end of August.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the minutes from the August 20, 2018 regular board meeting. This motion carried by a vote of 5-0.
- 2) A motion was made by David Kujawa and seconded by Nikki Screws to approve the minutes from the August 29, 2018 public/special board meeting. This motion carried by a vote of 5-0.
- 3) A motion was made by Debbie Zan and seconded by Nikki Screws to approve selecting Way Companies to perform Investment Grade Audit on Bremond ISD Buildings, with scope of work, and Energy Conservation Measures to be presented to Board of Trustees after Audit is completed at no cost to the District. This motion carried by a vote of 5-0.
- 4) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 5-0. The board meeting was adjourned at 7:27 pm

Attest: _____
Secretary

President

Approved: _____