

Bremont Independent School District

Board of Education Minutes

6:30 pm

September 18, 2017

Regular Meeting

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

Absent: Nikki Screws and Donald Johnson.

Administration: Daryl Stuard and Rachel Workman.

Visitors: None.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:31 pm.

Item II Prayer was given by Randy Yanowski.

Item III There were no public comments.

Item VI

- 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. Our current class count is 512. We have some fairly large elementary classes. We need to order more chrome books to accommodate everyone. We are half way through the first six weeks. I am pleased with the work our teachers and staff are doing. We continuously have problems with sewage coming out of a manhole out by the dumpsters. I am working with Victor to try and get that resolved for good. Volleyball is 4-1 and football is 2-1 in district play. I was told by TEA that hopefully we will know something on funding by the end of the month. We had the service center do our safety audit. It has to be done every three years. It was good and I will go into more details later.

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 regular meeting held on August 23, 2017. This motion carried by a vote of 4-0.
- 2) A motion was made by Debbie Zan and seconded by David Kujawa to approve the minutes from the public/special meeting held on August 30, 2017. This motion carried by a vote of 4-0.
- 3) A motion made by Debbie Zan and seconded by Gary Johnson to pass a resolution nominating George Yezak to the Robertson County Appraisal District board of directors. This motion carried by a vote of 4-0
- 4) A motion was made by David Kujawa and seconded by Debbie Zan to pass a resolution regarding extracurricular status of 4-H organization. This motion carried by a vote of 4-0.

- 5) A motion was made by Debbie Zan and seconded by Gary Johnson to approved Robertson County Elections Office voting clerk for the board election in November. This motion carried by a vote of 4-0.
- 6) The Board convened into closed session at 7:05 pm to discuss personnel – 551-074.
- 7) Daryl Stuard discussed the safety audit.
- 8) The Board came out of closed session at 7:28 pm. There was no action taken on anything discussed in closed session.
- 9) A motion was made by Debbie Zan and seconded by David Kujawa to adjourn the board meeting. This motion carried by a vote of 4-0. The board meeting was adjourned at 7:31 pm

Attest: _____
Secretary

President

Approved: _____