

Bremond Independent School District

Board of Education Minutes

6:30 pm

October 16, 2017

Regular Meeting

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

Absent: None.

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 Nikki Screws.

Item III There were no public comments.

Item VI

- 1) There were no recognitions.
- 2) Rachel Workman discussed the finances through the end of September.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. Our enrollment is holding firm around 507. That is still up a good bit from last year. We did have to order a few more Chrome books to meet the demand. The gentleman that assaulted the officer that I told you about has been arrested. He was to here to pick up some students. Band will compete at the UIL competition on the 25th. If they advance they will compete again on the 28th. We have not had any recent problems with the sewer running over again. We have our Election coming up on November 7th. The service center is working on a training that you will do online. It is a post-legislative session training. I will get the information to you as soon as I get it. We are working to get an executive director of special education hired at the CO-OP. I will be there again Thursday for interviews. I was asked for the class size roster again but we've not had a chance to even look at it. Rachel has been fighting a new software that the reporting system has gone to. Hopefully we will have it before too long.

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 September 18, 2017. This motion carried by a vote of 4-0 with Donald Johnson and Nikki Screws abstaining.
- 2) 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 6-0.
- 3) The Board convened into closed session at 7:02 pm to discuss personnel – 551-074.

- 4) The Board came out of closed session at 7:14 pm. There was no action taken on anything discussed in closed session.
- 5) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 7:15 pm

Attest: _____
Secretary

President

Approved: _____