

Bremond Independent School District

Board of Education Minutes

6:30 pm

October 17, 2016

Regular Meeting

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

Absent: None.

Administration: Daryl Stuard, Rory Cox.

Visitors: Lisa L. Miller, Vivian Lespade, Catherine Lespade, Robert Belt, Kendall Johnson, Riley Slafka.

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

Item II Prayer was given by Nikki Screws.

Item III Robert Belt presented the financial audit.

Item IV

- 1) Stephen English recognized Lisa L. Miller for her outstanding art student achievements. Lisa L. Miller recognized the following students: Vivian LeSpade, Riley Slafka and Kendall Johnson for being accepted into the TASB/TASA Conference Exhibit in September and Hannah Rowan and Jennifer Hobson for winning at the Brazos Valley Fair and Rodeo. Jennifer got 3rd Place in the 12th Grade Division and Hannah got 1st Place in the 11th Grade Division and won Grand Champion for Illustration, which means 2-D Art.
- 2) Rory Cox discussed the finances through the end of October
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. In your packets I've included the failure lists with names removed. I'm also including an email from the college English professor. She was praising our students and I wanted to pass it along. The land that we discussed selling has already been deeded to the cemetery. We will be adding a sociology class in the spring for our juniors. Rachel is working on the list with the class numbers per teacher. Josh is working on getting quotes to replace the teacher computers. The volleyball team has clinched a playoff spot and the football team has won 38 games in a row.

Item V The following items were action items.

- 1) A motion was made by Debbie Zan and seconded by Donald Johnson to approve the minutes from the regular meeting held on September 19, 2016. This motion carried by a vote of 6-0 with Gary Johnson abstaining.
- 2) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the 2015-2016 Annual Financial Report. This motion carried by a vote of 7-0.
- 3) The Board convened into closed session at 7:05 pm to discuss personnel – 551-074.
- 4) The Board came out of closed session at 7:26 pm. No action was taken on anything discussed in closed session.

- 5) A motion was made by Debbie Zan and seconded by Donald Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 7:27 pm.

Attest: _____
Secretary

President

Approved: _____