

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

6:30 pm

October 19, 2015

### **Public Hearing/Regular Meeting**

Present: David Kujawa, Jennifer Coburn, Donald Johnson, Gary Johnson, and Debbie Zan.

Absent: Randy Yanowski, Nikki Screws

Administration: Daryl Stuard, Rory Cox.

Visitors: There were no visitors.

Item I The Public Meeting was called to order at 6:30 pm by Board Vice-President Gary Johnson.

Item II A motion was made by Jennifer Coburn and seconded by Debbie Zan to adjourn the Public Meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 6:34.

Item III The regular meeting was called to order at 6:34 pm by Board Vice-President Gary Johnson.

Item IV Prayer was given by Jennifer Coburn.

Item V There were no public comments.

Item VI

- 1) There were no recognitions
- 2) Rory Cox discussed the finances through the end of October.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. We will be testing our CopSync in the morning. If all goes well we will be able to put it on the teacher computers. Chromebooks are here and should get distributed this week. The band will compete Wednesday at 11:00 at Waco LaVega. If they advance they will perform in Groesbeck on Saturday. Current enrollment is at 466. That includes 7 pre-k that do not qualify so we are at 459. That is up 20 from last year. The track resurfacing will begin next week. We are going to do it during the bye week. We will be going back with black because it will not contrast as much with the red on the field. We are going to put a sprinkler system around the track. This should help protect it from the curb falling off and creating a big gap on the outside. I will email everyone the failure report.

Item VII The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Debbie Zan to approve the minutes from the regular meetings held on September 21, 2015. This motion carried by a vote of 4-0 with Donald Johnson abstaining.
- 2) A motion was made by Debbie Zan and seconded by Jennifer Coburn to approve the hire of Pruitt Construction for the construction of the new bus barn. This motion carried by a vote of 5-0.

- 3) A motion was made by Jennifer Coburn and seconded by Donald Johnson to approve Update 103. This motion carried by a vote of 5-0.
- 4) A motion was made by Donald Johnson and seconded by Jennifer Coburn to approve the hiring of Parson's Roofing to replace the district's roof. This motion carried by a vote of 5-0.
- 5) The Board convened into closed session at 7:27 pm to discuss personnel – 551-074
- 6) The Board came out of closed session at 7:52 pm.
- 7) A motion was made by Jennifer Coburn and seconded by Debbie Zan to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:53 pm.

Attest: \_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

Approved: \_\_\_\_\_