

Bremond Independent School District Board of Education Minutes

6:30 pm

November 16, 2015

Public Hearing/Regular Meeting

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

Absent: None

Administration: Daryl Stuard, Rory Cox, Ronnie Groholski, Harold Schroeder, John Burnett.

Visitors: Lisa L. Miller, Brandy Green, Alyvia Peralez, Peyton Green, Brittany Slafka, George Yezak.

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 There were no public comments.

Item VI

- 1) Lisa Miller recognized Katherine Hull, and John Kinard. Their artwork was accepted into the TASA/TASB Conference Exhibit and for selection into the TEA exhibit in Austin. The following students were recognized for placing in the Art of Friendship contest. Shelby Hamrick for winning 3rd place in High School and Alyvia Peralez winning 1st Place for Middle School.
- 2) Rory Cox discussed the finances through the end of November.
- 3) The bills were reviewed.
- 4) Mr. Daryl Stuard gave the Superintendent's report. They have started on the roofing. They started in the back on the concession stand, baseball and softball fields. They have also started the track. We had discussed trying to get the red vs the black but he had already ordered all of his stuff when we met last time. The rain is not helping get that done any faster. They put in a few windows this weekend also. They really look good. They will work on days that we do not have school. He has started with the tennis courts and the rain is not helping that either. Rachel is still working on the master schedule with numbers. I will get that to you as soon as I can. We are in a stage three plan in PBMAS with our special education program. We had too many students take the STAAR ALT. They have changed up what counts on those now and we will not have to do anything different to get back into compliance. The girls will play basketball in Wortham tomorrow and here against Calvert on Saturday. The football game against Woodsboro will be in Wimberly on Friday at 7:30. We will have an early release. Current enrollment is holding steady at 482 with 475 counting toward our funding. The December meeting is on the 21st which is the week of Christmas. We may look at the 14th for that meeting.

Item VII The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Donald Johnson to approve the minutes from the regular meetings held on October 19, 2015. This motion carried by a vote of 5-0 with Randy Yanowski and Nikki Screws abstaining.
- 2) A motion was made by Debbie Zan and seconded by Nikki Screws to approve a resolution casting votes for the Robertson County Appraisal District Board of Directors. Bremond ISD will be casting 440 votes for Rick Swick. This motion carried by a vote of 7-0.
- 3) A motion was made by Debbie Zan and seconded by David Kujawa to approve a resolution casting votes for the Falls County Appraisal District Board of Directors. Bremond ISD will be casting the votes evenly between each candidate. This motion carried by a vote of 7-0.
- 4) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the 2015 Bremond ISD Tax Roll. This motion carried by a vote of 7-0.
- 5) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the High School Campus Improvement Plan for 2015-2016. This motion carried by a vote of 7-0.
- 6) A motion was made by David Kujawa and seconded by Donald Johnson to approve the Middle School Campus Improvement Plan for 2015-2016. This motion carried by a vote of 7-0.
- 7) A motion was made by Debbie Zan and seconded by Nikki Screws to approve the Elementary School Campus Improvement Plan for 2015-2016. This motion carried by a vote of 7-0.
- 8) The Board did not convened into closed session.
- 9) The Board did not convened into closed session.
- 10) A motion was made by Jennifer Coburn and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 7:41 pm.

Attest: _____
Secretary

President

Approved: _____