

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

6:30 pm

November 19, 2018

Regular Meeting

Present: David Kujawa, Randy Yanowski, Nikki Screws, Casey Czajkowski and Gary Johnson.

Absent: Debbie Zan. Donald Johnson arrived at 8:12 pm.

Administration: Daryl Stuard, Rachel Workman

Visitors: Becky Lee, Ideal Impact representatives.

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

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions
- 2) Becky Lee reviewed the Annual ESL Report
- 3) Rachel Workman discussed the finances through the end of October.
- 4) The bills were reviewed.
- 5) Daryl Stuard gave the Superintendent's report.

Item V The following items were action items.

- 1) A motion was made by David Kujawa and seconded by Nikki Screws to approve the 2017-2018 Financial Audit. This motion carried by a vote of 5-0.
- 2) Ideal Impact presented an energy saving presentation.
- 3) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the October 15, 2018 regular board meeting. This motion carried by a vote of 5-0.
- 4) A motion was made by Randy Yanowski and seconded by Gary Johnson to approve the resolution casting votes for the Falls County Appraisal District. 19 votes were cast for Bob Barger, 18 votes were cast for Larry Boone, 18 votes were cast for Leo Green. Donald Johnson arrived at 8:12 pm.
- 5) There was no closed session
- 6) There was no closed session
- 7) A motion was made by Gary Johnson and seconded by Casey Czajkowski to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 8:15 pm

Attest: _____
Secretary

President

Approved: _____

