Bremond Independent School District Board of Education Minutes

6:30 pm November 21, 2016

Regular Meeting

Present: David Kujawa, Wendell Robinson, Debbie Zan, Nikki Screws, Gary Johnson, and

Randy Yanowski.

Absent: Donald Johnson.

Administration: Daryl Stuard, Rory Cox.

Visitors: None.

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) There were no recognitions.

- 2) Rory Cox discussed the finances through the end of November.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report. Josh will be present at the next board meeting to give a technology report. If there is anything specific you would like to see him discuss please let me know. Football will play Friday in Bullard against Maud at 7:00 pm. They are having to fill in a low spot on the tennis courts. They will have to wait until it's warm so probably this summer. When they are finished they will resurface all of the new courts. We are out for Thanksgiving, Wednesday, Thursday, and Friday. Tina Smith is organizing the Toys for Tots again this year. She does a lot of behind the scenes work for our kids. I put the failure list with names removed in your packets. I am passing out an updated evaluation form for you to look over and email me suggestion on. We will finalize a new one at the December board meeting.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Nikki Screws to approve the minutes from the regular meeting held on October 17, 2016. This motion carried by a vote of 6-0.
- 2) A motion was made by Debbie Zan and seconded by David Kujawa to approve the 2016 Bremond ISD Tax Roll. This motion carried by a vote of 6-0.
- 3) A motion was made by Nikki Screws and seconded by Debbie Zan to set the December Board meeting for December 12th. This motion carried by a vote of 6-0
- 4) There was no closed session.
- 5) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 6:53 pm.

President