Bremond Independent School District Board of Education Minutes

6:30 pm

December 12, 2016

Public/Regular Meeting

- Present: David Kujawa, Wendell Robinson, Debbie Zan, Nikki Screws, Gary Johnson, Donald Johnson, and Randy Yanowski.
- Absent: None.

Administration: Daryl Stuard, Rory Cox, Josh Hymer.

- Visitors: None.
- Item I The public hearing was called to order at 6:30 pm by Rory Cox.
- Item II The public hearing was adjourned at 6:34 pm
- Item III The regular meeting was called to order at 6:34 pm by Board President Randy Yanowski.
- Item IV Prayer was given by Nikki Screws.
- Item V There were no public comments.
- Item VI 1) There were no recognitions.
 - 2) Rory Cox discussed the finances through the end of December.
 - 3) The bills were reviewed.
 - 4) Daryl Stuard gave the Superintendent's report. We had the STAAR English I and English II tests last week. Band had its Christmas concert yesterday afternoon and it was great. We are blessed to have Mr. Quick. I had put a new policy on the agenda but it turns out it does not need board approval. It really has no impact on the way we do things. The state championship game is Thursday at 10:00 am against Iraan. Final exams start today. We have early release tomorrow and Wednesday. Buses will run at 12:30 pm. We will not have school Friday and will not have to make up Thursday either. I applied for waiver days and they were granted. Elementary is at UIL today and tomorrow in Dawson. Middle school UIL was last week in Riesel. Rashauud was named Mr. Texas football.
- Item VII 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 November 21, 2016. This motion carried by a vote of 6-0 with Donald Johnson abstaining.
 - 2) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the superintendent evaluation tool. This motion carried by a vote of 7-0.
 - 3) No action was taken on the FFC Student Welfare Policy.
 - 4) There was no 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 7:04 pm.

Attest: ______ Secretary

President

Approved: _____