

Bremont Independent School District

Board of Education Minutes

6:30 pm

December 18, 2017

Regular Meeting

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

Absent: Debbie Zan.

Administration: Daryl Stuard and Rachel Workman.

Visitors: Tamara Myers and Mike Brotherton.

Item I The regular board meeting was called to order by Board President, Randy Yanowski at 6:31 pm.

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV

- 1) There were no recognitions.
- 2) Tamara Myers gave a presentation on the sale of school property.
- 3) Rachel Workman discussed the finances through the end of November.
- 4) The bills were reviewed.
- 5) Daryl Stuard gave the Superintendent's report. As I reported to you the last couple of weeks, both the elementary and middle school were academic UIL champions. That is two in a row for the middle school and four for the elementary. We had the NED show at the school last week. It is a character building show. NED stands for Never Give Up, Encourage Others and Do Your Best! The band had its Christmas concert on Sunday the 10th, Mr. Quick continues to do an amazing job. Josh has been selling old laptops that one of his classes has refurbished. If you remember, we talked about filing for Medicaid reimbursement. We have already received around \$6,000 for that and it will get better as we go. We did \$50.00 Christmas bonuses again this year. If we are not able to give raises next year I am hoping that we can increase this. All Region band – Reagan Burnett 7th chair Clarinet MS Symphonic Band, Jack Herbst 2nd chair Trombone MS Symphonic Band, Mark Abbey 1st chair alto sax HS Symphonic Band, and Ryan Burnett 5th chair Trumpet HS Concert Band. Audrie Turner is Second Alternate MS Symphonic Band. Victor is looking at getting some quotes on A\C repairs from a company out of Waco. We are trying to find a way to not pay as much travel time. We will have a half-day Wednesday and Thursday and Christmas Break will start Friday. I will be out on Thursday.
- 6) Josh Hymer presented the technology report.

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 November 20. This motion carried by a vote of 5-0 with Donald Johnson abstaining.

- 2) A motion was made by Gary Johnson and seconded by David Kujawa to approve the 2016-2017 Annual Financial Report. This motion carried by a vote of 6-0.
- 3) A motion was made by Nikki Screws and seconded by Casey Czajkowski to approve calling the May 2018 School Board election. This motion carried by a vote of 6-0.
- 4) A motion was made by Casey Czajkowski and seconded by Donald Johnson to approve the 2017 tax roll. This motion carried by a vote of 6-0.
- 5) The Board convened into closed session at 7:34 pm to discuss personnel – 551-074.
- 6) The Board came out of closed session at 7:38 pm. There was no action taken on anything discussed in closed session.
- 7) A motion was made by Nikki Screws and seconded by Gary Johnson to adjourn the board meeting. This motion carried by a vote of 6-0. The board meeting was adjourned at 7:45 pm

Attest: _____
Secretary

President

Approved: _____