## Bremond Independent School District Board of Education Minutes

6:30 pm March 18, 2019

## **Regular Meeting**

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

Debbie Zan and Donald Johnson.

Absent: Donald Johnson arrived at 7:20 pm.

Administration: Daryl Stuard, Shelli McNutt, K.L. Groholski, and John Burnett.

Visitors: Susan Evans, Sarah Luce, and Jason Green.

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) The 2018 Lady Tiger Volleyball team was recognized for a great year.

- 2) Daryl Stuard discussed the finances through the end of February.
- 3) The bills were reviewed.
- 4) Daryl Stuard gave the Superintendent's report.
- 5) The campus principals reviewed the State Testing Report.
- 6) John Burnett reviewed the TEKS Certification.

Item V The following items were action items.

- 1) A motion was made by Gary Johnson and seconded by Debbie Zan to approve the minutes from the regular meeting held on February 18, 2019. This motion carried by a vote of 6-0.
- 2) A motion was made by David Kujawa and seconded by Nikki Screws to approve applying for staff development waiver days. This motion carried by a vote of 6-0.
- 3) A motion was made by Casey Czajkowski and seconded by Nikki Screws to approve the campus improvement plans as presented by the principals. This motion carried by a vote of 7-0.
- 4) The sale of the 3.473 acres of land to Luminate has been postponed until the April board meeting.
- 5) A motion was made by Gary Johnson and seconded by Nikki Screws to approve a contract extension through the 2020-2021 school year for John Burnett, Kenny Groholski, Shelli McNutt, and Jeff Kasowski. A motion was made by Gary Johnson and seconded by Debbie Zan to approve a contract extension for the 2022-2023 school year for the superintendent, Daryl Stuard. This motion carried by a vote of 7-0.
- 6) There was no closed session.
- 7) A motion was made by Debbie Zan and seconded by Nikki Screws to adjourn the board meeting. This motion carried by a vote of 7-0. The board meeting was adjourned at 7:44 pm.

Attest:	
Secretary	President