

Bremond Independent School District Board of Education Minutes

6:30 pm

January 20, 2025

Special Meeting

Present: Nikki Screws, Donald Johnson, Cody Myers, Casey Czajkowski, Matt Rekieta, David Kujawa and Randy Yanowski.

Absent: None.

Administration: Lance Wineinger.

Visitors: Joey Dawson, and Rick Lambert.

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

Item II Prayer was given by Nikki Screws.

Item III There were no public comments.

Item IV 1.) Joey Dawson, presented the bond capacity presentation.
2.) Rick Lambert presented deliberation and resolution for the upcoming bond.

Item V The following items were action items.

- 1.) A motion was made by Casey Czajkowski and seconded by Cody Myers to approve and authorize an agreement between the Bremond Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Service and all matters related thereto. This motion carried by a vote of 7-0.
- 2.) A motion was made by Nikki Screws and seconded by Matt Rekieta to approve a resolution retaining the law firms of Powell Law Group, LLP (“PLG”) and Frost Brown Todd, LLP (“FBT”), (collectively “Co-Bond Counsel”) to provide specialized legal services in connection with the issuance of public securities by the District; finding that PLG and FBT are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and FBT to serve as Co-Bond Counsel is in the best interests of the residents of the District because PLG and FBT will only be paid in the event that the public securities are actually issued; and all matters related thereto. This motion carried by a vote of 7-0.
- 3.) A motion was made by Donald Johnson and seconded by David Kujawa to approve and adopt a resolution declaring the official intent of the District to reimburse costs, in accordance with § 1.150-2 of the Treasury Regulations, incurred in connection with the District’s planned capital expenditures from the

proceeds of the tax-exempt bonds which will finance said projects. This motion carried by a vote of 7-0.

- 4.) A motion was made by Donald Johnson and seconded by Nikki Screws to adopt and approve a resolution selecting Wright Group Architects Planners, PLLC as the architect for Bremond ISD 2025 Bond Projects. This motion carried by a vote of 7-0.
- 5.) A motion was made by Matt Rekieta and seconded by Cody Myers to adopt and approve a resolution selecting Construction Manager-Agent as the construction delivery method for the Bremond ISD 2025 Bond Projects. This motion carried by a vote of 7-0.
- 6.) A motion was made by David Kujawa and seconded by Casey Czajkowski to adopt and approve a resolution selecting Gallapher Construction as the Construction -Manager Agent for the 2025 Bond Projects. This motion carried by a vote of 7-0.
- 7.) A motion was made by Casey Czajkowski and seconded by Nikki Screws to adopt and approve a resolution adopting a prevailing wage rate for the Bremond ISD 2025 Bond Project. This motion carried by a vote of 7-0.
- 8.) A motion was made by Cody Myers and seconded by Matt Rekieta to adopt and approve a resolution delegating authority to the Superintendent of Schools to work with the District's legal counsel to negotiate the necessary construction contracts for the Bremond ISD 2025 Bond Projects. This motion carried by a vote of 7-0.
- 9.) A motion was made by Casey Czajkowski and seconded by David Kujawa to authorize Lance Wineinger to conduct banking business for Bremond ISD with South Star Bank, including access to internet banking, transferring between Bremond ISD accounts, wire transfers, stop payments, making deposits, cashing checks, submitting information when signature authority changes, and all other services included in the depository contract. This motion carried by a vote of 7-0.
- 10.) A motion was made by Donald Johnson and seconded by Nikki Screws to add Lance Wineinger and remove Daryl Stuard from the Lone Star Investment accounts. This motion carried by a vote of 7-0.
- 11.) The Board convened into closed session at 8:10 pm
 - 1.) Consult with the District's attorney regarding items on the agenda, including a potential bond election and construction projects pursuant to Tex. Gov't. Code Section 551.071.
 - 2.) Personnel Matters pursuant to Tex. Gov't Code Section 551.074.
- 12.) The Board came out of closed session at 8:36 pm.
- 13.) A motion was made by Donald Johnson and seconded by Nikki Screws to adjourn the special school board meeting. This carried by a motion of 7-0. The meeting was adjourned at 8:37 pm.

Attest: _____
Secretary

President

Approved: _____