

**Bremond Independent School District
Board of Education Minutes**

6:00 pm

February 8, 2010

Special Meeting

Present: Michelle Yezak, Nikki Screws, David Kujawa, Mark Drymalla, Gary Johnson, Randy Yanowski, Wendell Robinson.

Absent: None.

Administration: Walt Fenn.

Visitors: George Yezak, Rachel Bell, Kie Bill Czajkowski.

Item I The meeting was called to order by Board President Mark Drymalla at 6:02 pm.

Item II Prayer was given by Nikki Screws.

Item III Wendell Robinson resigned his place on the Bremond ISD Board of Trustees.

Item IV A motion was made by Randy Yanowski and seconded by Nikki Screws to appoint Kie Bill Czajkowski to replace the position left open by Wendell Robinson's resignation. This motion carried by a vote of 6-0. The Oath of Office was administered by Rachel Bell.

Item V The AD position was discussed and interviews were conducted. No action was taken.

Item VI The Board conducted a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074. The Board went into closed session at 6:10 pm and returned at 10:26 pm.

Item VII No action was taken on any items discussed in closed session.

Item VIII A motion was made by Kie Bill Czajkowski and seconded by Michelle Yezak to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 10:27 pm.

Attest: _____

Secretary

President

Approved: _____