

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

6:30 pm

March 22, 2010

Regular Meeting

Present: Randy Yanowski, David Kujawa, Gary Johnson, Mark Drymalla, Michelle Yezak, Nikki Screws, Kie Bill Czajkowski.

Absent: None.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder, Ronnie Groholski, Troy Carrell.

Visitors: Victor Boudreaux, Brant Jacobs, Steve Daylor, Judith Cannedy, Leah Allen, Tessa Crawford, Carla Pope Osborne, Marilyn Erskine, Sue Glover, Wanda Smith, Lloyd Flynt, Kay Flynt, Lisa Yezak, Nancy Heaton, Dena Yezak, James Yezak, Judy Stasky, G.S. Allen, Frances Robertson, Barbara Ryza Tammy Oldham, Alford Oldham.

Item I The board meeting was called to order at 6:32 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III Tessa Crawford spoke on delaying the tearing down of the old school. James Yezak and Lloyd Flint expressed that they would like to keep the old school. Alford Oldham stated that building of the old school was the oldest building in Bremond and would like to be able to keep the building.

Item IV A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the minutes from January 20, 2010. This motion carried by a vote of 6-0-1 with Kie Bill Czajkowski abstaining.

Item V A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the minutes from January 24, 2010. This motion carried by a vote of 7-0.

Item VI Barbara Ryza recognized Skylar Hoffpauir, Jovan Jackson and Chelsea Johnson for outstanding performance on their Science Fair Projects.

Item VII Carla Pope Osborn presented an update on property values appeal. Laury Kasowski presented the financial bills. We are 50% through the school year. We had \$252,283.00 less expenditures in February than in January. This was due to having paid the HVAC payment of \$135,000.00 and an insurance payment of \$38,000.00 and less in overall capital expenditures.

- Item VIII There were no questions on the bills.
- Item IX PBK explained the bid process and selection process. They then recommended Weaver & Jacobs as the general contractor. A motion was made by Michelle Yezak and seconded by Nikki Screws to accept Weaver & Jacobs as the general contractor for the bond improvement at Bremond ISD. This motion carried by a vote of 7-0.
- Item X A motion was made by Randy Yanowski and seconded by Michelle Yezak to accept textbook adoptions. Elementary will adopt McGraw-Hill and Middle School and High School will adopt Holt and Rinehart. This motion carried by a vote of 7-0.
- Item XI A motion was made by Kie Bill Czajkowski and seconded by Gary Johnson to approve the band instrument proposal presented by Judy Cannedy. This motion carried by a vote of 7-0. One half of the cost will come out of fund balance this school year, totaling \$26,28600. The other half will be paid out of next year's school budget.
- Item XII A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the field maintenance proposal. This motion carried by a vote of 7-0. Diamond Pro will deposit 24 tons of dirt/fertilizer to both the baseball and softball fields for \$2,965.00 to come out of fund balance.
- Item XIII Walter Fenn gave the superintendent's report. Karen Minehart and students that participated in UIL One Act Play competed on March 22, 2010. Mr. Fenn informed the board that he was beginning the middle school principal interviews.
- Item XIV The Board convened into closed session at 8:35 pm. The Board came out of closed session at 9:45 pm.
- Item XV No action was taken on anything discussed in closed session.
- Item XVI A motion was made by Kie Bill Czajkowski to approve the renewal of teacher contracts as presented by campus principals. This motion carried by a vote of 7-0.
- Item XVII A motion was made by Gary Johnson and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:47 pm.

Attest: _____
Secretary

President

Approved: _____