

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

6:30 pm

May 13, 2009

Special Meeting

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

Absent: None.

Administration: Walt Fenn, Laury Kasowski, Rachel Van Dyke.

Visitors: Troy Carrell, George Yezak, Randy Yanowski, Rose Kujawa, Brenna Yanowski, Lisa Miller, Trudy Hancock..

Item I The meeting was called to order by Board President Kie Bill Czajkowski at 6:30 pm.

Item II Prayer was given by Kie Bill Czajkowski.

Item III A motion was made by Kie Bill Czajkowski and seconded by Nikki Screws to approve the motion to accept the canvassing of votes for the May 9th elections. This motion carried by a vote of 7-0.

Item IV A motion was made by Mark Drymalla and seconded by Nikki Screws to accept the certification of election presented by Trudy Hancock. This motion carried by a vote of 7-0.

Item V The Oath of Office was administered by Notary Public Rachel Van Dyke to the newly elected officers of the School Board, Gary Johnson, and Randy Yanowski. The newly elected trustees signed their statement of officeholder as duly elected officers. Kie Bill Czajkowski left at 6:40pm and Randy Yanowski joined at 6:40pm.

Item VI A motion was made by Gary Johnson to nominate Nikki Screws for Secretary of the School Board. A motion was made by Randy Yanowski and seconded by Michelle Yezak to cease nominations. This motion carried by a vote of 7-0. The nomination for Nikki Screws to be appointed Secretary of the School Board carried by a vote of 7-0.

A motion was made by Gary Johnson to nominate Mark Drymalla for President of the School Board. A motion was made by Wendell Robinson and seconded by Nikki Screws to cease nominations. This motion carried by a

vote of 7-0. The nomination for Mark Drymalla to be appointed President of the School Board carried by a vote of 7-0.

A motion was made by Nikki Screws to nominate Gary Johnson for Vice-President of the School Board. A motion was made by Wendell Robinson and seconded by Nikki Screws to cease nominations. This motion carried by a vote of 7-0. The nomination for Gary Johnson to be appointed Vice-President of the School Board carried by a vote of 7-0.

Item VII The Board conducted a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, - personnel and Chapter 551.072 - real estate. The Board went into closed session at 6:47 pm and returned at 8:43 pm.

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

Item IX A motion was made by Michelle Yezak and seconded by Nikki Screws to employee Troy Carrell as the girl's athletic director. This motion carried by a vote of 7-0.

Item X No action was taken on the real estate purchase.

Item XI No action was taken on the sale of the tax office.

Item XII No action was taken on the policy on curriculum, instruction, and assessment.

Item XIII Laury Kasowski presented the budget workshop.

Item XIV A motion was made by Michelle Yezak and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 10:00 pm.

Attest: _____
Secretary

President

Approved: _____