

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

6:30 pm

July 20, 2009

Regular Meeting

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

Absent: None.

Administration: Walt Fenn, Rachel Bell, Harold Schroeder, Donna Thompson, Ronnie Groholski.

Visitors: Victor Boudreaux, Troy Carrell, Charlotte Watson, Steve Daylor, George Yezak, Don Johnson, Kathleen McCulloch.

Item I The meeting was called to order at 6:31 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III Ed McCulloch presented a letter to the Board addressing general concerns with fine arts in today's school.

Item IV A motion was made by David Kujawa and seconded by Michelle Yezak to approve the minutes from June 8, 2009. This motion carried by a vote of 7-0.

Item V A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the minutes from June 30, 2009. This motion carried by a vote of 7-0.

Item VI The superintendent's report was given by Mr. Fenn. Victor Boudreaux was introduced as the new Director of Maintenance. The legislative graduation requirements were reviewed. The campus principals presented the student code of conduct changes for each campus.

Item VII The financial and tax reports were reviewed.

Item VIII The bills were discussed and reviewed.

Item IX Steve Daylor conducted a presentation on the proposed schematic designs for the bond work.

- Item X A motion was made by Randy Yanowski and seconded by Gary Johnson to approve the competitive sealed proposal as the approved delivery method for the construction work once it gets started. This motion carried by a vote of 6-1 with Wendell Robinson voting against.
- Item XI A motion was made by Michelle Yezak and seconded by Randy Yanowski to adopt the 2006 versions of the international building code, international mechanical code, international plumbing code, and the 2008 addition of the national electric code. This motion carried by a vote of 7-0.
- Item XII A motion was made by Nikki Screws and seconded by Gary Johnson to approve the technology bids as presented. The bids were as follows: Promethean Interactive System - \$251,613.65, Network Equipment Cooling - \$21,100.00, Network Hardware - \$142,484.00, Network Cabling - \$24,850.00. This motion carried by a vote of 7-0.
- Item XIII A motion was made by Michelle Yezak and seconded by David Kujawa to approve all the bids received for fuel. The school received bids from Springtime and A-1. This motion carried by a vote of 7-0.
- Item XIV A motion was made by David Kujawa and seconded by Gary Johnson to approve all bids received for food. The bids received were from Scarmado, Ben E. Keith and Hartnett. This motion carried by a vote of 7-0.
- Item XV A motion was made by Michelle Yezak and seconded by Nikki Screws to approve all bids received for milk. The bids received were from Borden Inc. and Oak Farms This motion carried by a vote of 7-0.
- Item XVI A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the ice cream bid received from Blue Bell. This motion carried by a vote of 7-0.
- Item XVII A motion was made by Randy Yanowski and seconded by Michelle Yezak to consider the approval of a contingent teacher salary pay scale based on HB 3646 and the federal government approving the state plan. This motion carried by a vote of 7-0.
- Item XVIII A motion was made by Gary Johnson and seconded by Nikki Screws to approve the contingent teacher salary pay scale based on the federal government denying the state plan in HB 3646. This motion carried by a vote of 7-0.
- Item XIX A motion was made by Michelle Yezak and seconded by David Kujawa to approve a third signature on the signature card at First Star Bank in Bremond TX. This third person will be Gary Johnson. The third signature is to be added to all three bank accounts at First Star Bank. This motion carried by a vote of 7-0.

Item XX A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the student code of conduct as presented by each campus principal. This motion carried by a vote of 7-0.

Item XXI A motion was made by David Kujawa and seconded by Gary Johnson to approve August 31, 2009 as a date for a special board meeting. This motion carried by a vote of 7-0.

Item XXII The Board conducted a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E – to discuss personnel. The Board went into closed session at 8:31 pm.

Item XXIII The Board returned from closed session and convened into open session at 9:20 pm. No action was taken on items discussed in closed session. Wendell Robinson left during closed session.

Item XXIX A motion was made by Gary Johnson and seconded by Randy Yanowski to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 9:22 pm.

Attest: _____
Secretary

President

Approved: _____