

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

6:30 pm

August 31, 2009

Special Meeting

Present: Michelle Yezak, David Kujawa, Mark Drymalla, Wendell Robinson, Gary Johnson.

Absent: Nikki Screws, Randy Yanowski.

Administration: Walt Fenn, Laury Kasowski.

Visitors: Victor Boudreaux, Lesa Yezak

Item I The meeting was called to order by Board President Mark Drymalla at 6:33 pm.

Item II Prayer was given by Walt Fenn.

Item III A motion was made by Michelle Yezak and seconded by Gary Johnson to accept the bids for buses from Longhorn Buses. The school will purchase a 71 passenger school bus in the amount of \$81,015.00 and a 47 passenger bus in the amount of \$79,788.00 pending A/C being included in bid. This motion carried by a vote of 5-0.

Item IV A motion was made by David Kujawa and seconded by Gary Johnson to approve the 08-09 budget amendments as presented by Laury Kasowski. This motion carried by a vote of 5-0. See attached.

Item V A motion was made by Gary Johnson and seconded by David Kujawa to adjourn the meeting. This motion carried by a vote of 5-0. The meeting was adjourned at 7:04 pm.

Attest: _____
Secretary

President

Approved: _____