

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

6:30 pm

September 14, 2009

Regular Meeting

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

Absent: Wendell Robinson.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder.

Visitors: Amanda Bailey, LiDarral Bailey, Barbara Ryza, Victor Boudreaux, George Yezak, Dusten Mackey, Jerry Hamrick, Jonathan White.

Item I The board meeting was called to order at 6:37 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III There was no public comments or audience participation.

Item IV LiDarrel Bailey and Jonathan White received a letter of recognition from the Governor for outstanding track performance.

Item V A motion was made by Gary Johnson and seconded by David Kujawa to approve the minutes from the August 17, 2009 meeting. This motion carried by a vote of 6-0

Item VI A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the minutes from the August 31, 2009 meeting with the added amendment. Item III should include pending a/c being included in original bid. This motion carried by a vote of 6-0.

Item VII The financial/tax reports were reviewed. The Board requested that all bond issued check be hand signed by The Board.

Item VIII Bills were discussed.

Item IX Board training dates were discussed. The Board agreed upon September 23rd for The Legislative Update training. Team of Eight training will be either October 5th or October 14th.

- Item X Walt Fenn presented the Superintendent's report. Barbara Ryza gave a presentation on physics and new science TEKS equipment specific requirements. Enrollment updates were given. Each board member was given a yearbook. The trailer for ag was discussed. Longhorn Trailer Sales will give Bremond ISD \$1,500.00 for trade in value. It was agreed upon to put the old trailer up for sealed bid with a minimum bid of \$1,500.00. The Legislative Update Training was discussed.
- Item XI The Board discussed improvements to the drainage system adjacent to the football field due to safety and supervision issues.
- Item XII A motion was made by Michelle Yezak and seconded by Randy Yanowski to adopt a staggered term for the Board of Directors, Falls County Central Appraisal District. This motion carried by a vote of 6-0.
- Item XIII The Board did not convene into closed session.
- Item XIV No items were discussed in closed session.
- Item XV A motion was made by Gary Johnson and seconded by David Kujawa to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 7:25 pm.

Attest: _____
Secretary

President

Approved: _____