

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

6:30 pm

October 19, 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, Ronnie Groholski.

Visitors: Melissa Pruitt, Linda Johnson, Michael Pruitt, Xyadia Walker, Tootsy Morgan Emma Aycox, Donna Jordon, Jane Czajkowski, Donald Ray Morgan, Josh Hymer, Beverly Hoffpauir, Skylar Hoffpauir.

Item I The Public Hearing for the FIRST Rating was called to order at 6:31 pm by Board President Mark Drymalla.

Item II A motion was made by Gary Johnson and seconded by Randy Yanowski to adjourn the Public Hearing. This motion carried by a vote of 6-0. The Public Hearing was adjourned at 6:38pm

Item III The board meeting was called to order at 6:38 pm by Board President Mark Drymalla.

Item IV Prayer was given by Nikki Screws.

Item V There were no public comments or audience participation.

Item VI Linda Johnson's student's Xyadia Walker, Michael Pruitt, and Skylar Hoffpauir gave a presentation on teeth. Donna Jordan spoke on middle school activities. The middle school Red Ribbon week will be the same as the high school. Donna Jordan reported that there are 40 students in art club. Donna Jordan also spoke on making UIL a positive event for the kids in hopes of encouraging students to participate. Mr. Schroeder recognized Donald Ray Morgan and Sydney Swearingen for being classroom champions.

Item VII The presentation by Carla Pope Osborn concerning local tax values was tabled until the November board meeting.

Item VIII The Board conducted a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E –

for an attorney consultation regarding The Economic Development Act. The Board went into closed session at 7:07 pm

- Item IX The Board returned from closed session at 8:37 pm. No action was taken.
- Item X A motion was made by David Kujawa and seconded by Michelle Yezak to approve the minutes from September 14, 2009. This motion carried by a vote of 6-0.
- Item XI A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the minutes from September 23, 2009. This motion carried by a vote of 6-0.
- Item XII A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the minutes from October 5, 2009. This motion carried by a vote of 6-0.
- Item XIII A motion was made by Gary Johnson and seconded by Nikki Screws to adopt a resolution nominating the 5 current candidates for the Board of Directors of Robertson County Appraisal District 2010-2011 term. This motion carried by a vote of 5-0-1 with Randy Yanowski abstaining.
- Item XIV A motion was made by David Kujawa and seconded by Randy Yanowski to approve the TASB Update 86. This motion carried by a vote of 6-0.
- Item XV Josh Hymer addressed the board on the needs of a security camera system. No action was taken.
- Item XVI Ronnie Groholski presented the elementary campus improvement plan. Harold Schroeder presented the middle school and high school campus improvement plans.
- Item XVII Laury Kasowski presented the financial and tax reports. The TEA recapture payment for the 08-09 school year was discussed as was the state revenue for the 09-10 school year.
- Item XVIII Bills were discussed.
- Item XIX Walt Fenn presented the superintendent's report. The 1st six week's pass/fail rate was reviewed. Shirley Wiley's resignation was discussed. A bond update was given. We are currently doing surveys and soil samples in preparation of the new additions. Mr. Fenn discussed reconsidering the bid on the destruction of the old school with the correct square footage reflected in the new bid. The bond is currently in the construction/document stage. PBK will be at the next board meeting to give an update on the bond status.

Item XX The prom being held at The Briarcrest Country Club was discussed.

Item XXI A motion was made by Gary Johnson and seconded by Nikki Screws to adjourn the meeting. This motion carried by a vote of 6-0. The meeting was adjourned at 9:23 pm.

Attest: _____
Secretary

President

Approved: _____