

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

6:30 pm

November 16, 2009

Regular Meeting

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

Absent: None.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder, Ronnie Groholski, Josh Hymer, Troy Carrell.

Visitors: Carla Pope Osborn, Marilyn Ureskine, George Yezak, Victor Boudreaux, Dessa Leamon, Lisa Miller, Lisa Yezak, Amber Fuller, Allison Burns, Susan Brown, Lonnie Maxwell, Ashia Maxwell, Chelsea Johnson, Victoria Hull, Jeni Ainsworth, Brian Mood, Edwardo Segrus, Sara Williamson, Beverly Swick.

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

Item II Prayer was given by Nikki Screws

Item III Dessa Leamon addressed the Board with safety concerns concerning the incident that took place Friday, November 6, 2009.

Item IV Amber Fuller and Allison Burns recognized all the cheerleaders for receiving first place in both categories that they competed in at the Lonestar Classic Cheer Competition in Houston, TX. The cheerleading squad also received a bid to go to nationals. Cheerleaders present were Chelsea Johnson, Victoria Hull, Jeni Ainsworth, Morgan Redus, Shantel Anderson, Eron Lee. Lisa Miller recognized the students that placed in the Brazos Valley World Fest. Susan Brown recognized Ashia Maxwell for being a great student.

Item V PBK presented on the building additions. The documents are 75% complete and expected to be at 100% in 3 to 4 weeks. The drawings should be ready to be released either right before Christmas or right after Christmas. Bids will be accepted until February. PBK would like to have contracts awarded during the March board meeting. PBK is projecting that construction be done by the fall of 2011, with the carpet and painting being done in the summer of 2011.

- Item VI Carla Pope Osborn discussed what is going on with legal vs. state property values. She discussed how local values have been assessed and where we go from here.
- Item VII A motion was made by Michelle Yezak and seconded by Randy Yanowski to approve the minutes from October 19, 2009. This motion carried by a vote of 6-0-1 with Wendell Robinson abstaining.
- Item VIII Laury Kasowski presented the financial reports and the tax reports. She discussed the \$400,000.00 being sent to TEA for payment due from overpayment in previous years.
- Item IX The bills were reviewed.
- Item X A motion was made by Gary Johnson and seconded by Nikki Screws to approve the 2009 Tax Roll for Bremond I.S.D. This motion carried by a vote of 7-0.
- Item XI A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the purchase of laptop computers from the bond funds. Josh Hymer presented the bids and the best solution was awarded to Dell Solutions in the amount of \$120,543.00. This is for 138 laptops and 6 carts. This motion carried by a vote of 7-0.
- Item XII A motion was made by Michelle Yezak and seconded by David Kujawa to move the regularly scheduled board meetings in December and January to December 14, 2009 and January 25, 2010. This motion carried by a vote of 7-0.
- Item XIII A motion was made by Michelle Yezak and seconded by Gary Johnson to approve an early release for December 8th for Elementary UIL. This motion carried by a vote of 7-0.
- Item XIV Consider and approve the repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service was tabled until the December board meeting.
- Item XV A motion was made by David Kujawa and seconded by Gary Johnson to split the votes for Robertson County Appraisal District Board of Director's candidates Ken Swick and Terry Williams evenly. This motion carried by a vote of 6-0-1 with Randy Yanowski sustaining.
- Item XVI Under the superintendent's report Mr Fenn spoke on campus security. We are currently working on new procedures for emergency situations that may arise in the future. Basketball schedules were passed out. The Elementary UIL academic will be held at Bremond ISD on December 8th. Mr. Fenn also

recognized the Elementary for being exemplary, HS for being recognized and Bremond ISD for being recognized. Beverly Swick gave an update on instructional technology and Josh Hymer did a technology recap.

Item XVII The Board convened into closed session at 9:07 pm. They came out of closed session at 10:13 pm.

Item XVIII No action was taken on items discussed during closed session.

Item XIX A motion was made by Randy Yanowski and seconded by Michelle Yezak to approve the stipends as presented by Walt Fenn. The stipends for middle school administrator duties will be awarded to Harold Schroeder, Troy Carrell, and Ronnie Groholski. This motion carried by a vote of 7-0.

Item XX The student transfer policy was tabled.

Item XXI 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 10:33 pm.

Attest: _____
Secretary

President

Approved: _____