

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

6:30 pm

December 14, 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.

Visitors: Lisa Miller, Steve Daylor, Mike Boehnke, Victor Boudreaux, Donna Cook, Kristin Cook, Callie Andreski, Stacy Brignac, Chloe Brignac, Dori Johnson, Judith Cannedy, George Yezak, Billy Brewer, Shayla Doane.

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

Item II Prayer was given by Nikki Screws. Michelle Yezak arrived at 6:37 pm.

Item III There was no public comments or audience participation.

Item IV Callie Andreski recognized Hailey Cook and Katie Johnson for outstanding performance in the UIL contest. Lisa Miller recognized Chloe Brignac, Billy Brewer and Shayla Doane for outstanding achievement on the Brazos Valley Worldfest Art Contest.

Item V Mike Boehnke presented the 08-09 audit information. A motion was made by Michelle Yezak and seconded by David Kujawa to approve the audit findings. This motion carried by a vote of 7-0.

Item VI Steve Daylor with PBK gave a progress report for the campus additions and renovations. All onsite investigations are complete and drawings are making progress and it looks to be in good shape. The drawings will be released on January 11, 2010. The bids are due on February 11, 2010 and then bids will be taken before The Board.

Item VII Steve Daylor presented the proposal by Terracon for Asbestos Consulting Services. There is an estimated fee of \$9,500.00 for the consulting services. A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the proposal from Terracon. This motion carried by a vote of 7-0.

- Item VIII A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the minutes from November 16, 2009 with the corrections of abstaining from sub training on item XV. This motion carried by a vote of 7-0.
- Item IX Laury Kasowski presented the financial reports and the tax reports.
- Item X The bills were reviewed.
- Item XI A motion was made by Gary Johnson and seconded by Michelle Yezak to approve the budget amendments as presented by Laury Kasowski.
- Item XII A motion was made by Michelle Yezak and seconded by Randy Yanowski to approve the repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service.
- Item XIII A motion was made Michelle Yezak and seconded by Nikki Screws to accept the following dates for board meetings in January, February, and March. January's board meeting will be held on January 20, 2010. February's board meeting will be held on February 24, 2010. March's board meeting will be held on March 22, 2010. This motion carried by a vote of 7-0.
- Item XIV A motion was made by Gary Johnson and seconded by Randy Yanowski to approve the contract with Perdue, Brandon, Fielder, Collins, & Mott, L.L.P. for appeal and audit services.
- Item XV A motion was made by Michelle Yezak and seconded by Gary Johnson to approve the Board Policy CCG (Local), dealing with local revenue sources; ad valorem taxes as it pertains to the Texas Economic Act. This motion carried by a vote of 7-0.
- Item XVI The Superintendent spoke on the current security measures being taken in the school. We now have the Raptor system in place. A notification system was discussed for future purchase. The school is now also practicing lockdown drills and fire drills. There was no action taken on this agenda item.
- Item XVII Walt Fenn gave the Superintendent's report. The technology department has received 112 laptops and an upgrade to the Compass software. The Annual Performance Report was given by the superintendent. Mr. Fenn also reported that the elementary instructional aide position will be filled by Brandy Green. A public report on Bremond ISD's Highly Qualified status of teacher and paraprofessionals was presented by Mr. Fenn. He reported that 100% of teachers and instructional aides were Highly Qualified and that the district was in full compliance with the No Child Left Behind Act. Coach Hamrick has been looking into updating the banners for athletics. The estimated cost will be \$5,000.00. We will add this to next year's budget.

Item XVIII A motion was made by Nikki Screws and seconded by Michelle Yezak to approve the hire of Judith Cannedy as Band Director. This motion carried by a vote of 7-0.

Item XIX The Board convened into closed session at 8:01 pm. The Board came out of closed session at 9:55 pm.

Item XX No action was taken on closed session discussion.

Item XXI A motion was made by Gary Johnson and seconded by Randy Yanowski to make January 15th the deadline for accepting applications for the AD position. This motion carried by a vote of 7-0. A motion was made by Michelle Yezak and seconded by Nikki Screws to set January 11th as a special board meeting date to consider the athletic director position and review applications. This motion passed by a vote of 7-0.

Item XXII A motion was made by Gary Johnson and seconded by Randy Yanowski to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:58 pm.

Attest: _____
Secretary

President

Approved: _____