

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

6:30 pm

April 19, 2010

Regular Meeting

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

Absent: None.

Administration: Walt Fenn, Laury Kasowski, Harold Schroeder, Ronnie Groholski, Troy Carrell, Bruce Brignac.

Visitors: Miche Pickens, Jackie Vann, Courtney Allen, Janel Grych, Sammy Abraham, Nancy Heaton, Judy Stasky, Gloria Edwards, G.S. Allen, Kay Flynt, Lisa Miller, Jeff Kasowski, Mary Jim Allen, Frances Robertson, Victor Boudreaux, Janel Swick, Blanca Espinoza, Lisa Yezak, Dena Yezak, James Yezak, Wanda Smith, Jeanne Wierzbicki, Fran Lamb, Jonathan Allen, Calvin Oldham.

Item I The board meeting was called to order at 6:34 pm by Board President Mark Drymalla.

Item II Prayer was given by Nikki Screws.

Item III Jackie Vann, Janel Grych, and Nancy Heaton spoke about saving the old school building.

Item IV Mark Krochel from Region VI presented the elementary school with the Distinguished Performance Award. Lisa Miller recognized Haydee Espinoza for being a 1st place winner in the Bush Art Contest. Jeff Kasowski recognized the boy's tennis team for being district champions.

Item V Mary Jim Allen with the historical society spoke on saving the school. Nancy Heaton stated that they would like to move the library into the old school building. Frances Robertson stated that the building could be used as a community center with community activities being held there. Fran Lamb read letters of support for saving the old school.

Item VI A motion was made by Kie Bill Czajkowski and seconded by Gary Johnson to approve the minutes from March 22, 2010. This motion carried by a vote of 7-0.

- Item VII Laury Kasowski discussed the financial statements through the end of March. The expenditures were more this month due to a PBK payment, Appraisal District payment, and payments for Region VI contracts.
- Item VIII There were no questions on the bills.
- Item IX A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the 2010-2011 school calendar. This motion carried by a vote of 7-0.
- Item X A motion was made by Randy Yanowski and seconded by David Kujawa to approve the TASB Board Policy 87. This motion carried by a vote of 7-0.
- Item XI A motion was made by Kie Bill Czajkowski and seconded by Gary Johnson to approve the Board Policy EIF (Local). This motion carried by a vote of 7-0.
- Item XII Walter Fenn gave the superintendent's report. Enrollment is currently 436, with 195 in Elementary, 109 in Middle School and 132 in High School. Mr. Fenn gave a construction update. The asphalt and concrete demolition is about 90% complete. The tree removal is 100% complete. The sewer and water is underway and the gym and teaching forum excavation is about 66% complete.
- Item XIII Bruce Brignac and Troy Carrell gave the athletic report. Bruce and Troy gave information on updating the banners for athletics with pricing information. Bruce will have CC Creations present samples at the next school board meeting.
- Item XIV A motion was made by Michelle Yezak and seconded by Nikki Screws to accept Wednesday May 12th at 6:00 pm as the date for a special meeting to canvass votes for the May 8th election. This motion carried by a vote of 7-0.
- Item XV The Board convened into closed session at 8:21 pm. The Board came out of closed session at 9:33 pm.
- Item XVI No action was taken on anything discussed in closed session.
- Item XVII A motion was made by Michelle Yezak and seconded by Nikki Screws to approve the hire of Leslie Kasowski as a secondary math teacher. This motion carried by a vote of 7-0.
- Item XVIII A motion was made by Kie Bill Czajkowski and seconded by Gary Johnson to adjourn the meeting. This motion carried by a vote of 7-0. The meeting was adjourned at 9:35 pm.

Attest: _____
Secretary

President

Approved: _____