

A Special Meeting of the Bryan City School District Board of Education was held on Tuesday, March 29, 2016 at 7:00 A.M. at the Mose Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, and Tom Lingvai. Vice President Emily Ebaugh presided over the meeting due to the absence of Ryan Miller.

Administrators present were: Diana Savage, and Rob Rosswurm.

TREASURER’S RECOMMENDATIONS

32-16

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the following recommendations:

- 1.) Resolution to approve GMP #3 for the 6-12 building construction project. *Exhibit A*
- 2.) Approval of Change Order #18 for the 6-12 building construction project. *Exhibit B*

Roll Call: Ayes: Ebaugh, Keeler, and Lingvai. Nays: None.
Thereupon, the Vice President declared the motion duly approved.

ADJOURNMENT

Tom Lingvai moved and Cindra Keeler seconded a motion to adjournment.

33-16

Roll Call: Ayes: Keeler, Lingvai, and Ebaugh. Nays: None
Thereupon, the Vice President declared the meeting adjourned at 7:40 AM.

Vice President _____

Treasurer _____