

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday, April 6th, 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, Ryan Miller, Glen Newcomer, and Tom Lingvai.

Administrators present were: Diana Savage, and Rob Rosswurm.

**TREASURER’S RECOMMENDATIONS**

**34-16**

**Emily Ebaugh moved and Glen Newcomer seconded a motion to approve the following recommendations:**

Resolution to approve GMP #4 for the PK-5 building construction project.

*Exhibit A*

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

**ADJOURNMENT**

**Emily Ebaugh moved and Tom Lingvai seconded a motion to adjournment.**

**35-16**

Roll Call: Ayes: Lingvai, Miller, Newcomer, and Ebaugh. Nays: None  
Thereupon, the President declared the meeting adjourned at 7:31 AM.

Vice President \_\_\_\_\_

Treasurer \_\_\_\_\_