

A Special Meeting of the Bryan City School District Board of Education was held on Tuesday, May 24, 2016 at 7:00 A.M. at the Mose A. Isaac Field House Conference Room.

**ATTENDANCE**

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Glen Newcomer 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.

**EXECUTIVE SESSION**

**66-16**

**Cindra Keeler moved and Glen Newcomer seconded a motion to enter into executive session at 7:01 AM for the following purposes:**

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.

Glen Newcomer left the meeting at 7:43 AM.

**67-16**

**Tom Lingvai moved and Cindra Keeler seconded a motion to leave executive session at 7:47 AM:**

Roll Call ~ Ayes: Keeler, Lingvai, and Ebaugh. Nays: None. Abstain: None.  
Thereupon, the Vice President declared the meeting back in session at 7:47AM.

**TREASURER'S RECOMMENDATIONS**

**68-16**

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

Resolution to advertise for bread bids for the 2016-2017 school year:  
As per exhibit

*Exhibit A*

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**69-16**

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

Resignation:

Victoria Wehri, Grade 5 Intervention Specialist, effective 05/20/2016  
Joshua Montgomery, HS Intervention Specialist, effective 06/30/2016

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

**OLD BUSINESS**

Construction Project:

Mr. Lingvai discussed some construction project concerns that have come to his attention relating to site work timing. He plans to discuss this further at the monthly core meeting on May 26, 2016.

**ADJOURNMENT**

**Tom Lingvai moved and Cindra Keeler seconded a motion for adjournment.**

**70-16**

Roll Call: Ayes: Keeler, Lingvai, and Ebaugh. Nays: None  
Thereupon, the Vice President declared the meeting adjourned at 8:02 AM.

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

Treasurer \_\_\_\_\_