

A Special Meeting of the Bryan City School District Board of Education was held on Tuesday, May 31, 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, Ryan Miller and Tom Lingvai.

Administrators present were: Diana Savage, and Rob Rosswurm.

EXECUTIVE SESSION

71-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to enter into executive session at 7:03 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.

72-16

Glen Newcomer moved and Cindra Keeler seconded a motion to leave executive session at 8:26 AM:

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:26AM.

RECOMMENDATIONS

73-16

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

Termination Resolution:

Janet Hageman – as per exhibit effective May 31st, 2016

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

74-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the following recommendation:

Personnel:

High School Summer School Teachers:

Matt Neff – P.E.

Kathryn Rockey – P.E.

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

ADJOURNMENT

Glen Newcomer moved and Tom Lingvai seconded a motion for adjournment.

75-16

Roll Call: Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Thereupon, the President declared the meeting adjourned at 8:32 AM.

President _____

Treasurer _____