

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday, June 22, 2016 at 8:00 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, Rob Rosswurm, Mark Rairigh, Karyn Cox, Tom Karnes, Gary Wyse, Chad Bassett, and Eric Ruffer.

The Board toured the new 6-12 facility at 8:00 AM then met in the conference room at The Mose A. Isaac Field House at 9:00 AM to hold a Board planning retreat.

Reports from Administrators

- A. Eric Ruffer
- B. Karyn Cox
- C. Tom Karnes
- D. Mark Rairigh
- E. Chad Bassett

**EXECUTIVE SESSION**

**87-16**

**Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session at 2:42 PM 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.

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

**88-16**

**Glen Newcomer moved and Emily Ebaugh seconded a motion to leave executive session at 2:56 PM:**

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 2:56 PM.

**ADJOURNMENT**

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

**87-16**

Roll Call: Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None  
Thereupon, the President declared the meeting adjourned at 2:57 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_