

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday, August 3, 2016 at 7:00 A.M. at the Office of the City of Bryan Mayor. The Board of Education met in joint sessions with the Bryan City Council.

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

99-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session with the Bryan City Council at 7:01 AM for the following purposes:

- The purchase of property for public purpose or sale of property at competitive bidding.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

100-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to leave executive session at 7:40 AM:

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 7:40 AM.

FINANCIAL RECOMMENDATIONS

101-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to approve the following recommendations:

Resolution providing for the issuance of not to exceed \$9,575,000 School Improvement Refunding Bonds and certain matters pertaining thereto: *Exhibit A*

Resolution providing for the issuance of not to exceed \$19,325,000 School Improvement Refunding Bonds and certain matters pertaining thereto: *Exhibit A*

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

EXECUTIVE SESSION

102-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session at 7:45 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.

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.

103-16

Tom Lingvai moved and Emily Ebaugh seconded a motion to leave executive session at 8:12 AM:

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:12 AM.

ADJOURNMENT

Cindra Keeler moved and Emily Ebaugh seconded a motion for adjournment.

104-16

Roll Call: Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None
Thereupon, the Vice President declared the meeting adjourned at 8:13 AM.

Vice President _____

Treasurer _____