

A Special Meeting of the Bryan City School District Board of Education was held on Monday, September 19, 2016 at 6:30 PM at the Bryan Middle/High School Orchestra Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller and Glen Newcomer.

Administrators present were: Diana Savage and Rob Rosswurm. Guests in attendance included: Warren Rosman.

EXECUTIVE SESSION

116-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to enter into executive session at 6:31 PM for the following purposes:

- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

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

117-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to leave executive session at 7:12 PM:

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 7:12 PM.

ADJOURNMENT

118-16

Glen Newcomer moved and Tom Lingvai seconded a motion for adjournment at 7:13PM.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 7:13PM.

President _____

Treasurer _____