

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, December 29, 2016 at 7:00 AM at the Mose A Isaac Field House conference 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.

EXECUTIVE SESSION

160-16

**Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session at 7:00 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: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

161-16

**Emily Ebaugh moved and Tom Lingvai seconded a motion to leave executive session at 8:02 AM:**

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:02 AM.

ADJOURNMENT

162-16

**Cindra Keeler moved and Emily Ebaugh seconded a motion for adjournment at 8:02 AM.**

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

President \_\_\_\_\_

Treasurer \_\_\_\_\_